

RCG Corporation Limited
2017 Annual General Meeting
Thursday, 23 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies | | | | Number of votes cast on the poll | | | Resolution Result |
|---|-----------------|---|------------|--------------------|------------|----------------------------------|----------------------|------------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Remuneration Report | Ordinary | 147,184,238 | 32,315,913 | 3,522,680 | 16,304,974 | 151,498,490 82.42% | 32,315,913 17.58% | 16,304,974 | Carried |
| 3.1 Re-elect Mr Craig Thompson as a Director | Ordinary | 312,378,247 | 24,928,686 | 3,549,789 | 1,918,979 | 321,349,330 92.80% | 24,928,686 7.20% | 1,918,979 | Carried |
| 3.2 Re-elect Mr Stephen Kulmar as a Director | Ordinary | 325,261,334 | 11,968,564 | 3,619,389 | 1,926,414 | 333,498,267 96.54% | 11,968,564 3.46% | 1,926,414 | Carried |
| 4 Grant of Performance Rights to Mr H Brett | Ordinary | 268,773,618 | 50,128,957 | 3,531,779 | 15,727,827 | 273,900,719 84.53% | 50,128,957 15.47% | 15,727,827 | Carried |
| 5 Grant of Performance Rights to Mr D Agostinelli | Ordinary | 282,230,326 | 35,924,655 | 3,580,179 | 16,427,021 | 287,405,827 88.89% | 35,924,655 11.11% | 16,427,021 | Carried |
| 6 Change of Company name to Accent Group Limited | Special | 331,751,646 | 4,798,343 | 3,726,535 | 2,499,177 | 340,899,475 98.61% | 4,798,343 1.39% | 2,499,177 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.