ASX Announcement
FBR Limited

26 November 2019

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Ends

For more information please contact:

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About FBR Limited
FBR Limited (ASX:FBR) designs, develops and builds dynamically stabilised robots to address global needs. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology (DST™). FBR is commercialising products for the construction sector together with DST™-enabled solutions for other industries.

To learn more please visit www.fbr.com.au

ASX Announcement
FBR Limited

Results of Annual General Meeting

Tuesday, 26 November 2019 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 26 November 2019 it held its 4th Annual General Meeting as a listed company. A vote by show of hands was held for each resolution, with the Annual General Meeting of the Members of FBR Limited held at the Main Hall at the University of Western Australia Nedlands Park Masonic Hall Building, 8 Broadway, Crawley WA 6009 with results below and full poll results attached on page 5.

1 - ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	237,617,450	94.65
Votes cast 'AGAINST' the motion	10,382,931	4.14
Proxy's Discretion	3,030,592	1.21
TOTAL VOTES CAST	251,030,973	100.00
Votes "Abstained"	1,664,827	

The resolution was carried as an ordinary resolution on a show of hands the details of which are:

For	Against	Abstain
Carried by a show of hands	Carried by a show of hands	Carried by a show of hands

2 - ELECTION OF DIRECTOR – MR GRANT ANDERSON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	608,110,934	98.90
Votes cast 'AGAINST' the motion	3,553,587	0.58
Proxy's Discretion	3,185,998	0.52
TOTAL VOTES CAST	614,850,519	100.00
Votes "Abstained"	614,537	

The resolution was carried as an ordinary resolution on a show of hands the details of which are:

For	Against	Abstain
Carried by a show of hands	Carried by a show of hands	Carried by a show of hands

3 – RE-ELECTION OF DIRECTOR – MR MARK PIVAC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	607,615,719	98.82
Votes cast 'AGAINST' the motion	4,146,276	0.67
Proxy's Discretion	3,165,313	0.51
TOTAL VOTES CAST	614,927,308	100.00
Votes "Abstained"	537,748	

The resolution was carried as an ordinary resolution on a show of hands the details of which are:

For	Against	Abstain
Carried by a show of hands	Carried by a show of hands	Carried by a show of hands

4 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	448,720,307	97.79
Votes cast 'AGAINST' the motion	6,878,855	1.49
Proxy's Discretion	3,265,087	0.72
TOTAL VOTES CAST	458,864,249	100.00
Votes "Abstained"	110,930,087	

The resolution was carried as an ordinary resolution on a show of hands the details of which are:

For	Against	Abstain
Carried by a show of hands	Carried by a show of hands	Carried by a show of hands

5 – APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	604,382,786	98.37
Votes cast 'AGAINST' the motion	6,831,158	1.11
Proxy's Discretion	3,190,986	0.52
TOTAL VOTES CAST	614,404,930	100.00
Votes "Abstained"	1,060,126	

The resolution was carried as a special resolution on a show of hands the details of which are:

For	Against	Abstain
Carried by a show of hands	Carried by a show of hands	Carried by a show of hands

6 – CONDITIONAL SPILL RESOLUTION

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	Number	%
Votes cast 'FOR' the motion	51,249,176	20.45
Votes cast 'AGAINST' the motion	195,299,926	77.92
Proxy's Discretion	4,086,106	1.63
TOTAL VOTES CAST	250,635,208	100.00
Votes "Abstained"	2,060,592	

The resolution was cancelled due to Resolution 1 being carried and the adoption of the Remuneration Report.

FBR LTD
Annual General Meeting
Tuesday, 26 November 2019
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	237,617,450 94.65%	10,382,931 4.14%	3,030,592 1.21%	1,664,827	Carried by a show of hands			Carried
2 Election of Director - Mr Grant Anderson	Ordinary	608,110,934 98.90%	3,553,587 0.58%	3,185,998 0.52%	614,537	Carried by a show of hands			Carried
3 Re-Election of Director - Mr Mark Pivac	Ordinary	607,615,719 98.82%	4,146,276 0.67%	3,165,313 0.51%	537,748	Carried by a show of hands			Carried
4 Ratification of Issue of Placement Shares under Listing Rule 7.1	Ordinary	448,720,307 97.79%	6,878,855 1.49%	3,265,087 0.72%	110,930,087	Carried by a show of hands			Carried
5 Approval of 10% Placement Facility	Special	604,382,786 98.37%	6,831,158 1.11%	3,190,986 0.52%	1,060,126	Carried by a show of hands			Carried
6 Conditional Spill Resolution	Ordinary	51,249,176 20.45%	195,299,926 77.92%	4,086,106 1.63%	2,060,592	Carried by a show of hands			Carried

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