ASX Announcement
FBR Limited

16 September 2022

Results of 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.

This announcement has been authorised for release to the ASX by the FBR Company Secretary.

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®).

The first application of DST® is the Hadrian X®, a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian X® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand.

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

Results of General Meeting

Friday, 16 September 2022 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 16 September 2022 it held a General Meeting of the Members of FBR Limited as a listed company. A vote by poll was held for each resolution, with results below and full poll results attached on page 4.

1 - RATIFICATION OF ISSUE OF 2021 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	952,382,230	97.80
Votes cast 'AGAINST' the motion	21,434,535	2.20
TOTAL VOTES CAST	973,816,765	100.00
Votes "Abstained"	228,115,993	
Votes "Excluded"	0	

The resolution was carried as an ordinary resolution.

2 – RATIFICATION OF ISSUE OF JULY 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	1,031,663,167	97.96
Votes cast 'AGAINST' the motion	21,507,297	2.04
TOTAL VOTES CAST	1,053,170,464	100.00
Votes "Abstained"	3,233,359	
Votes "Excluded"	145,528,935	

The resolution was carried as an ordinary resolution.

3 – RATIFICATION OF ISSUE OF JUNE 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	952,272,403	97.79
Votes cast 'AGAINST' the motion	21,569,362	2.21
TOTAL VOTES CAST	973,841,765	100.00
Votes "Abstained"	228,090,993	
Votes "Excluded"	0	

The resolution was carried as an ordinary resolution.

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

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

	Number	%
Votes cast 'FOR' the motion	952,272,403	97.79
Votes cast 'AGAINST' the motion	21,569,362	2.21
TOTAL VOTES CAST	973,841,765	100.00
Votes "Abstained"	228,090,993	
Votes "Excluded"	0	

The resolution was carried as an ordinary resolution.

ASX Announcement
FBR Limited

FBR Limited General Meeting
Friday, 16 September 2022
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 - Ratification of issue of 2021 Placement Shares under Listing Rule 7.1	Ordinary	882,812,682 96.87%	21,434,535 2.35%	7,115,880 0.78%	228,115,993	952,382,230 97.80%	21,434,535 2.20%	228,115,993	Carried
2 - Ratification of issue of July Placement Shares under Listing Rule 7.1	Ordinary	962,093,619 97.12%	21,507,297 2.17%	7,115,880 0.71%	3,233,359	1,031,663,167 97.96%	21,507,297 2.04%	3,233,359	Carried
3 - Ratification of issue of June Placement Shares under Listing Rule 7.1	Ordinary	882,697,605 96.85%	21,569,362 2.37%	7,121,130 0.78%	228,090,993	952,272,403 97.79%	21,569,362 2.21%	228,090,993	Carried
4 - Ratification of issue of June Placement Shares under Listing Rule 7.1A	Ordinary	882,702,855 96.85%	21,569,362 2.37%	7,115,880 0.78%	228,090,993	952,272,403 97.79%	21,569,362 2.21%	228,090,993	Carried

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