# ASX Announcement
# FBR Limited

*28 November 2022*

## 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.

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 Annual General Meeting

**Monday, 28 November 2022** – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 28 November 2022 it held its 7th Annual General Meeting as a listed company. A vote by poll was held for each resolution, with the Annual General Meeting of the Members of FBR Limited held at The Celtic Club, 48 Ord Street, West Perth WA 6005, 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 | 1,139,592,858 | 96.83 |
| Votes cast 'AGAINST' the motion | 37,267,480 | 3.17 |
| TOTAL VOTES CAST | 1,176,860,338 | 100.00 |
| Votes "Abstained" | 54,020,972 | |

The resolution was carried as an ordinary resolution.

**2 – ELECTION OF DIRECTOR – MS NANCY MILNE**

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

| | Number | % |
|---|---|---|
| Votes cast 'FOR' the motion | 1,608,716,028 | 97.94 |
| Votes cast 'AGAINST' the motion | 33,807,602 | 2.06 |
| TOTAL VOTES CAST | 1,642,523,630 | 100.00 |
| Votes "Abstained" | 3,716,043 | |

The resolution was carried as an ordinary resolution.

**3 – RE-ELECTION OF DIRECTOR – MR GREG SMITH**

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

| | Number | % |
|---|---|---|
| Votes cast 'FOR' the motion | 1,340,445,265 | 97.53 |
| Votes cast 'AGAINST' the motion | 33,912,170 | 2.47 |
| TOTAL VOTES CAST | 1,374,357,435 | 100.00 |
| Votes "Abstained" | 271,882,238 | |

The resolution was carried as an ordinary resolution.

**4 – 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 | 1,588,409,520 | 96.75 |
| Votes cast 'AGAINST' the motion | 53,433,303 | 3.25 |
| TOTAL VOTES CAST | 1,641,842,823 | 100.00 |
| Votes "Abstained" | 4,396,850 | |

The resolution was carried as a special resolution.

**5 – ISSUE OF SHORT TERM LOAN FUNDED SHARES TO MR MICHAEL PIVAC**

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

| | Number | % |
|---|---|---|
| Votes cast 'FOR' the motion | 1,115,812,132 | 94.02 |
| Votes cast 'AGAINST' the motion | 70,921,566 | 5.98 |
| TOTAL VOTES CAST | 1,186,733,698 | 100.00 |
| Votes "Abstained" | 459,505,975 | |

The resolution was carried as an ordinary resolution.

**6 – ISSUE OF LONG TERM LOAN FUNDED SHARES TO MR MICHAEL PIVAC**

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

| | Number | % |
|---|---|---|
| Votes cast 'FOR' the motion | 1,116,587,012 | 94.10 |
| Votes cast 'AGAINST' the motion | 69,973,671 | 5.90 |
| TOTAL VOTES CAST | 1,186,560,683 | 100.00 |
| Votes "Abstained" | 459,678,990 | |

The resolution was carried as an ordinary resolution.

**7 – ISSUE OF SHORT TERM LOAN FUNDED SHARES TO MR MARK PIVAC**

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

| | Number | % |
|---|---|---|
| Votes cast 'FOR' the motion | 1,116,718,966 | 94.10 |
| Votes cast 'AGAINST' the motion | 70,035,432 | 5.90 |
| TOTAL VOTES CAST | 1,186,754,398 | 100.00 |
| Votes "Abstained" | 459,485,275 | |

The resolution was carried as an ordinary resolution.

**8 – ISSUE OF LONG TERM LOAN FUNDED SHARES TO MR MARK PIVAC**

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

| | Number | % |
|---|---|---|
| Votes cast 'FOR' the motion | 1,116,417,499 | 94.09 |
| Votes cast 'AGAINST' the motion | 70,156,038 | 5.91 |
| TOTAL VOTES CAST | 1,186,573,537 | 100.00 |
| Votes "Abstained" | 459,666,136 | |

The resolution was carried as an ordinary resolution.

**ASX Announcement**
**FBR Limited**

# FBR Limited Annual General Meeting
# Monday, 28 November 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 Adoption of Remuneration Report | Ordinary | 1,128,898,877<br>96.54% | 37,267,480<br>3.19% | 3,153,258<br>0.27% | 4,020,972 | 1,139,592,858<br>96.83% | 37,267,480<br>3.17% | 54,020,972 | Carried |
| 2 Election of Director – Ms Nancy Milne | Ordinary | 1,463,354,376<br>92.74% | 33,807,602<br>2.14% | 80,791,521<br>5.12% | 3,716,043 | 1,608,716,028<br>97.94% | 33,807,602<br>2.06% | 3,716,043 | Carried |
| 3 Re-Election of Director – Mr Greg Smith | Ordinary | 1,195,337,505<br>91.24% | 33,912,170<br>2.59% | 80,742,629<br>6.17% | 271,677,238 | 1,340,445,265<br>97.53% | 33,912,170<br>2.47% | 271,882,238 | Carried |
| 4 Approval of 10% Placement Facility | Special | 1,443,005,453<br>91.49% | 53,433,303<br>3.38% | 80,833,936<br>5.13% | 4,396,850 | 1,588,409,520<br>96.75% | 53,433,303<br>3.25% | 4,396,850 | Carried |
| 5 Issue of Short Term Loan Funded Shares to Mr Michael Pivac | Ordinary | 1,098,336,190<br>93.70% | 70,907,066<br>6.05% | 2,920,311<br>0.25% | 409,505,975 | 1,115,812,132<br>94.02% | 70,921,566<br>5.98% | 459,505,975 | Carried |
| 6 Issue of Long Term Loan Funded Shares to Mr Michael Pivac | Ordinary | 1,098,961,903<br>93.76% | 69,973,671<br>5.97% | 3,054,978<br>0.27% | 409,678,990 | 1,116,587,012<br>94.10% | 69,973,671<br>5.90% | 459,678,990 | Carried |
| 7 Issue of Short Term Loan Funded Shares to Mr Mark Pivac | Ordinary | 1,099,175,524<br>93.77% | 70,020,932<br>5.97% | 2,987,811<br>0.26% | 409,485,275 | 1,116,718,966<br>94.10% | 70,035,432<br>5.90% | 459,485,275 | Carried |
| 8 Issue of Long Term Loan Funded Shares to Mr Mark Pivac | Ordinary | 1,098,859,557<br>93.75% | 70,156,038<br>5.99% | 2,987,811<br>0.26% | 409,666,136 | 1,116,417,499<br>94.09% | 70,156,038<br>5.91% | 459,666,136 | Carried |

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