ASX Announcement
FBR Limited

21 August 2023

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 in a safer, more efficient and more sustainable way. 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

Monday, 21 August 2023 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 21 August 2023 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 2022 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	1,136,266,393	97.53
Votes cast 'AGAINST' the motion	28,755,791	2.47
TOTAL VOTES CAST	1,165,022,184	100.00
Votes "Abstained"	937,500,959	

The resolution was carried as an ordinary resolution.

2 – RATIFICATION OF ISSUE OF 2022 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	1,136,028,849	97.51
Votes cast 'AGAINST' the motion	28,990,535	2.49
TOTAL VOTES CAST	1,165,019,384	100.00
Votes "Abstained"	937,503,759	

The resolution was carried as an ordinary resolution.

3 – RATIFICATION OF ISSUE OF MARCH 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	1,414,699,704	98.01
Votes cast 'AGAINST' the motion	28,777,205	1.99
TOTAL VOTES CAST	1,443,476,909	100.00
Votes "Abstained"	659,046,234	

The resolution was carried as an ordinary resolution.

4 – RATIFICATION OF ISSUE OF MARCH 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	1,414,330,923	97.99
Votes cast 'AGAINST' the motion	29,026,719	2.01
TOTAL VOTES CAST	1,443,357,642	100.00
Votes "Abstained"	659,165,501	

The resolution was carried as an ordinary resolution.

ASX Announcement
FBR Limited

FBR Limited General Meeting
Monday, 21 August 2023
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 2022 Placement Shares under Listing Rule 7.1	Ordinary	1,119,063,213 96.87%	28,755,791 2.49%	7,363,679 0.64%	935,038,692	1,136,266,393 97.53%	28,755,791 2.47%	937,500,959	Carried
2 Ratification of issue of 2022 Placement Shares under Listing Rule 7.1A	Ordinary	1,118,797,974 96.85%	28,990,535 2.51%	7,391,374 0.64%	935,041,492	1,136,028,849 97.51%	28,990,535 2.49%	937,503,759	Carried
3 Ratification of issue of March Placement Shares under Listing Rule 7.1	Ordinary	1,397,377,257 97.48%	28,777,205 2.01%	7,363,679 0.51%	656,703,234	1,414,699,704 98.01%	28,777,205 1.99%	659,046,234	Carried
4 Ratification of issue of March Placement Shares under Listing Rule 7.1A	Ordinary	1,397,088,520 97.46%	29,026,719 2.03%	7,402,902 0.51%	656,703,234	1,414,330,923 97.99%	29,026,719 2.01%	659,165,501	Carried

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