

Rubicon Water

Rubicon Water Limited
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Melbourne

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17 November 2022

Market Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW 2000

2022 ANNUAL GENERAL MEETING RESULTS

Rubicon Water Limited's (ASX: RWL) (Rubicon) 2022 Annual General Meeting (AGM) was held as a virtual meeting on Thursday, 17 November 2022 at 2.00pm AEDT. All resolutions put to the meeting were passed by shareholders on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the AGM are attached. This announcement has been authorised by Rubicon's Company Secretary, whose contact details for further information are as follows:

Robert Walker
Company Secretary
Tel: 0414 951 274
Email rob.walker@rubiconwater.com

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	73,990,494 79.26%	174,194 0.19%	19,181,363 20.55%	171,606	93,172,857 99.81%	174,194 0.19%	171,606	Carried
2.1 Election of Gordon Dickinson as a Director	Ordinary	90,213,470 68.55%	54,794 0.04%	41,350,024 31.41%	178,603	150,417,073 99.96%	54,794 0.04%	178,603	Carried
2.2 Election of Lynda O'Grady as a Director	Ordinary	90,213,470 68.55%	54,794 0.04%	41,350,024 31.41%	178,603	150,417,073 99.96%	54,794 0.04%	178,603	Carried
2.3 Election of Tony Morganti as a Director	Ordinary	90,213,470 68.55%	54,794 0.04%	41,350,024 31.41%	178,603	150,417,073 99.96%	54,794 0.04%	178,603	Carried
2.4 Election of David Aughton as a Director	Ordinary	79,214,470 60.19%	11,053,794 8.40%	41,350,024 31.41%	178,603	139,417,073 92.65%	11,053,794 7.35%	179,603	Carried
3 Grant of Perf Rights to CEO & MD under LTIP	Ordinary	74,208,500 64.11%	192,994 0.17%	41,350,024 35.72%	165,603	115,619,125 99.83%	192,994 0.17%	165,603	Carried
4 Grant of Perf Rights to David Aughton under LTIP	Ordinary	90,049,240 68.41%	232,024 0.18%	41,350,024 31.41%	165,603	131,459,865 99.82%	232,024 0.18%	18,958,581	Carried
5 Appointment of Auditor	Ordinary	90,243,964 68.58%	18,300 0.01%	41,350,024 31.41%	184,603	150,447,567 99.99%	18,300 0.01%	184,603	Carried
2.5 Re-election of Iven Mareels as a Director	Ordinary	71,557,552 63.36%	0	41,372,525 36.64%	165,103	149,946,154 100.00%	0	165,103	Carried

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