

**Rubicon Water**

Rubicon Water Limited  
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**Melbourne**

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17 November 2023

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

**2023 ANNUAL GENERAL MEETING VOTING RESULTS**

Rubicon Water Limited's (ASX: RWL) (**Rubicon**) 2023 Annual General Meeting (**AGM**) was held as a virtual meeting on Thursday 16 November 2023 at 2.00pm AEST. 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](mailto: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	24,061,795 99.18%	150,821 0.63%	45,000 0.19%	5,000	24,107,795 99.38%	150,821 0.62%	5,000	Carried
2 Retirement of Directors by Rotation and by Operation of the Constitution	Ordinary	28,180,250 46.60%	12,418,553 20.54%	19,871,759 32.86%	5,000	67,357,965 84.43%	12,418,553 15.57%	5,000	Carried

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