

**Rubicon Water**

Rubicon Water Limited  
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**Melbourne**

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11 September 2024

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

**2024 EXTRAORDINARY GENERAL MEETING VOTING RESULTS**

Australian water technology solutions company Rubicon Water Limited (ASX: RWL) ("**Rubicon**" or "**the Company**") 2024 Extraordinary General Meeting (**EGM**) was held as a virtual meeting on Wednesday 11 September 2024 at 10.00am 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 EGM are attached. This announcement has been authorised by Rubicon's Company Secretary, whose contact details for further information are as follows:

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Company Secretary  
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**RUBICON WATER LIMITED**  
**Extraordinary General Meeting**  
**Wednesday, 11 September 2024**  
**Results of Meeting**

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 Approval of issue of tranche 2 shares	Ordinary	77,720,242 98.70%	136,062 0.17%	888,771 1.14%	26,514,963	78,610,013 98.71%	136,062 0.17%	26,514,963	Carried
2 Ratification of issue of tranche 1 shares and refresh of placement capacity	Ordinary	134,243,116 99.89%	135,712 0.10%	15,501 0.01%	26,215,179	134,259,617 99.90%	135,712 0.10%	26,215,179	Carried
3 Approval of issue of new shares to Gordon Dickinson in tranche 2	Ordinary	136,704,473 99.15%	296,062 0.21%	888,771 0.64%	26,515,284	137,594,244 99.79%	296,062 0.21%	26,515,284	Carried
4 Approval of issue of new shares to Bruce Rodgerson in tranche 2	Ordinary	144,194,937 99.19%	296,062 0.20%	888,771 0.61%	19,024,820	145,084,708 99.80%	296,062 0.20%	19,024,820	Carried
5 Approval of issue of new shares to David Aughton in tranche 2	Ordinary	140,832,607 99.16%	296,062 0.21%	888,771 0.63%	22,387,150	141,722,378 99.79%	296,062 0.21%	22,387,150	Carried
6 Approval of issue of new shares to Anthony Morganti in tranche 2	Ordinary	160,709,366 99.27%	296,062 0.18%	888,771 0.55%	2,510,391	161,599,137 99.82%	296,062 0.18%	2,510,391	Carried
7 Approval of issue of new shares to Lynda O'Grady in tranche 2	Ordinary	160,644,366 99.27%	296,062 0.18%	888,771 0.55%	2,575,391	161,534,137 99.82%	296,062 0.18%	2,575,391	Carried
8 Approval of issue of new shares to Iven Mareels in tranche 2	Ordinary	160,609,366 99.27%	296,062 0.18%	888,771 0.55%	2,610,391	161,499,137 99.82%	296,062 0.18%	2,610,391	Carried

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