

#### **Rubicon Water**

Rubicon Water Limited ACN 651 852 470

#### 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:

Robert Walker Company Secretary Tel: 0414 951 274

Email: rob.walker@rubiconwater.com

## **RUBICON WATER LIMITED**

**Extraordinary General Meeting** Wednesday, 11 September 2024

# **Results of Meeting**

Resolution   Resolution   Type   For   Against   Discretion   Abstain   For   Against   Abstain*   Carried   Not	Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
1 Approval of issue of tranche 2 shares six ordinary 98.70% 0.17% 1.14% 26,514,963 78,610,013 136,062 26,514,963 Carried 98.70% 0.17% 1.14% 26,514,963 78,610,013 136,062 26,514,963 Carried 98.70% 0.17% 1.14% 26,515,719 134,259,617 135,712 26,215,179 26,215,179 27,200,215 27,200,215 27,	Resolution		For		Proxy's	Abstain			Ī	Carried
2 Ratification of issue of tranche 1 shares and refresh of placement capacity  9 89%  0.10%  0.01%  0.01%  99.90%  0.10%  0.10%  99.90%  0.10%  0.10%  3 Approval of issue of new shares to Gordinary  99.15%  0.21%  0.21%  0.64%  99.79%  0.21%  0.64%  99.79%  0.21%  0.64%  99.80%  0.20%  5 Approval of issue of new shares to David Aughton in tranche 2  6 Approval of issue of new shares to Pappoval of issue of new shares to David Aughton in tranche 2  7 Approval of issue of new shares to David of issue of new shares to David Aughton in tranche 2  7 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 Approval of issue of new shares to Lynda O'Grady in tranche 2  9	\				888,771	26,514,963	, ,	•	26,514,963	Carried
Shares and refresh of placement capacity  99.89% 0.10% 0.01% 99.90% 0.10% 99.90% 0.10% 99.90% 0.10% 26,515,284  3 Approval of issue of new shares to Gordon Dickinson in tranche 2 0 144,194,937 296,062 888,771 26,515,284 137,594,244 296,062 26,515,284 26,515,284 26,515,284 26,515,284 26,515,284 26,515,284 26,515,284 26,515,284 27,100 21% 26,515,284 27,100 21% 26,515,284 27,100 21% 27,	)		4		_	26.215.179			26.215.179	Carried
Approval of issue of new shares to Gordon Dickinson in tranche 2  Approval of issue of new shares to Bruce Rodgerson in tranche 2  Approval of issue of new shares to Bruce Rodgerson in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to David Aughton in tranche 2  Approval of issue of new shares to Lynda O'Grady in tranche 2  Approval of issue of new shares to David Dav	shares and refresh of placement	Ordinary				20,213,173			20,213,173	Garried
Gordon Dickinson in tranche 2	3 Approval of issue of new shares to		136,704,473	296,062	888,771	26,515,284	137,594,244	296,062	26,515,284	Carried
Papproval of issue of new shares to David Aughton in tranche 2  5 Approval of issue of new shares to David Aughton in tranche 2  6 Approval of issue of new shares to Anthony Morganti in tranche 2  7 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  99.19%  0.20%  0.61%  99.80%  0.20%  141,722,378  99.80%  0.21%  0.21%  99.79%  0.18%  0.55%  99.82%  0.18%  0.18%  0.55%  99.82%  0.18%  0.18%  0.55%  99.82%  0.18%  0.18%  0.18%  0.55%  161,534,137  296,062  2,575,391  161,534,137  296,062  2,575,391  Carried Ordinary Lynda O'Grady in tranche 2  0 Ordinary Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  160,609,366  99.27%  0.18%  0.18%  0.55%  160,609,366  99.27%  0.18%  0.18%  0.55%  161,499,137  296,062  2,575,391  161,499,137  296,062  2,610,391  161,499,137  296,062  2,610,391  161,499,137  296,062  2,610,391  161,499,137  99.82%  0.18%  160,609,366  99.27%  0.18%  160,609,366  99.27%  0.18%  160,609,366  99.27%  0.18%  160,609,366  99.27%  0.18%  160,609,366  99.27%  0.18%  0.55%  160,609,366  99.82%  0.18%  0.		Ordinary	99.15%	0.21%	0.64%		99.79%	0.21%		
Bruce Rodgerson in tranche 2  Ordinary  99.19%  0.20%  0.61%  99.80%  0.20%  140,832,607  99.16%  0.21%  0.63%  6 Approval of issue of new shares to Anthony Morganti in tranche 2  7 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  9 .16%  Ordinary  160,709,366  99.27%  0.18%  0.55%  160,644,366  99.27%  0.18%  0.18%  0.55%  160,609,366  99.27%  0.18%  0.18%  0.55%  160,609,366  99.27%  0.18%  0.55%  160,609,366  160,609,366  99.27%  0.18%  0.55%  160,609,366  160,609,	4 Approval of issue of new shares to		144,194,937	296,062	888,771	19,024,820	145,084,708	296,062	19,024,820	Carried
David Aughton in tranche 2  Ordinary  99.16%  0.21%  0.63%  99.79%  0.21%  6 Approval of issue of new shares to Anthony Morganti in tranche 2  7 Approval of issue of new shares to Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  Ordinary  99.16%  0.21%  0.63%  296,062  888,771  0.55%  99.82%  0.18%  0.55%  99.82%  0.18%  0.18%  0.55%  99.82%  0.18%  0.18%  0.55%  8 Approval of issue of new shares to Lynda O'Grady in tranche 2  Ordinary  160,604,366  99.27%  0.18%  0.55%  99.82%  0.18%  0.18%  0.18%  0.55%  99.82%  0.18%  0.18%  0.18%  0.55%  99.82%  0.18%  0.18%  0.18%  0.18%  0.18%  0.55%  161,599,137  296,062  2,575,391  Carried Description of the company o		Ordinary	99.19%	0.20%	0.61%		99.80%	0.20%		
David Aughton in tranche 2 Ordinary 99.16% 0.21% 0.63% 99.79% 0.21% 99.79% 0.21% 99.79% 0.21% 99.79% 0.21% 160,709,366 296,062 888,771 2,510,391 161,599,137 296,062 2,510,391 Carried Authony Morganti in tranche 2 99.27% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 0.18% 0.55% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.18% 0.55% 0.18% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.18% 0.18% 0.18% 0.55% 0.18% 0.1	5 Approval of issue of new shares to	Ouding	140,832,607	296,062	888,771	22,387,150	141,722,378	296,062	22,387,150	Carried
Anthony Morganti in tranche 2	• •	Ordinary	99.16%	0.21%	0.63%		99.79%	0.21%		
Anthony Morganti in tranche 2 99.27% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 296,062 888,771 2,575,391 161,534,137 296,062 2,575,391 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 99.82% 0.18% 0.18% 0.55% 0.18% 0.55% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.55% 0.18% 0.18% 0.18% 0.55% 0.18% 0.18% 0.18% 0.18% 0.55% 0.18		Ordinary				2,510,391	' '		2,510,391	Carried
Lynda O'Grady in tranche 2  8 Approval of issue of new shares to Iven Mareels in tranche 2  • Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.  • Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.	/	Oraniary								
8 Approval of issue of new shares to Iven Mareels in tranche 2  **Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.  **Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.  **Total Carried Service Se		Ordinary				2,575,391			2,575,391	Carried
Iven Mareels in tranche 2  Ordinary  99.27%  0.18%  0.55%  99.82%  0.18%  * Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.			1		+	2.610.201			2.610.201	G
* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.		Ordinary			•	2,610,391			2,610,391	Carried
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