

**Rubicon Water**

Rubicon Water Limited  
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**Melbourne**

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28 November 2024

**Results of AGM**

Australian water technology solutions company Rubicon Water Limited (ASX: RWL) ("**Rubicon**" or "**the Company**") advises that all resolutions put to today's AGM passed on a poll. Attached are proxy and poll results.

This announcement has been authorised for release to the ASX by:

**The Company Secretary**

For more information contact:

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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<br>(as at proxy close) |                      |                       |            | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|------------|--|----------------------|------------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain    | For  | Against              | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report   | Ordinary           | 81,540,189<br>99.91%   | 60,722<br>0.07%      | 20,000<br>0.02%       | 51,908,963 | 81,571,189<br>99.93%                                   | 60,722<br>0.07%      | 51,908,963 | Carried                  |
| 2.1 Tony Morganti be re-elected as a<br>Director                            | Ordinary           | 151,462,292<br>85.62%  | 25,416,692<br>14.37% | 20,000<br>0.01%       | 2,804,070  | 151,493,292<br>85.63%                                  | 25,416,692<br>14.37% | 2,804,070  | Carried                  |
| 2.2 Lynda O'Grady be re-elected as a<br>Director                            | Ordinary           | 176,856,093<br>99.98%  | 22,891<br>0.01%      | 20,000<br>0.01%       | 2,804,070  | 176,887,093<br>99.99%                                  | 22,891<br>0.01%      | 2,804,070  | Carried                  |
| 3 Appointment of Auditor  | Ordinary           | 176,878,984<br>99.99%  | 0                    | 20,000<br>0.01%       | 2,804,070  | 176,909,984<br>100.00%                                 | 0                    | 2,804,070  | Carried                  |
| 4.1 Grant of Performance Rights to the<br>CEO, Bruce Rodgerson              | Ordinary           | 128,607,047<br>99.75%  | 298,757<br>0.23%     | 20,000<br>0.02%       | 25,098,499 | 128,638,047<br>99.77%                                  | 298,757<br>0.23%     | 25,098,499 | Carried                  |
| 4.2 Grant of Performance Rights to the<br>Executive Director, David Aughton | Ordinary           | 128,607,047<br>99.75%  | 298,757<br>0.23%     | 20,000<br>0.02%       | 30,582,821 | 128,638,047<br>99.77%                                  | 298,757<br>0.23%     | 30,582,821 | Carried                  |

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