

Robe Australia Limited AGM 2012
10 December 2012
Resolution Results and Proxy Information
ABN 50 007 870 760



Note: for all valid proxies where the member has appointed the Chairman as proxy with discretion as to voting, the member's vote has been recorded as being in favour of the resolution.

At today's Robe Australia Limited AGM, all resolutions as detailed in the Notice of Annual General Meeting (incorporating explanatory memorandum information) were passed by a show of hands.

Details of proxies held by the Chairman were as follows based on eligible shares on issue of 420,261,295 for Resolutions 1, 5, 8 & 12, 420,311,295 shares for resolutions 2, 3 & 17, 424, 398,415 shares for resolution 6, and 456,278,415 shares for resolutions 4, 7, 9, 10, 11, 13, 14, 15, & 16:

Resolution	RES 1	RES 2	RES 3
	Remuneration Report	Purchase of Kumai Pty Ltd	Change to nature & scale of activities
Votes			
For	69,930,667	69,984,667	69,984,667
Against	4,000	0	0
Abstain	0	0	0
Discretion	3,002,458	0	0
Total	72,937,125	69,984,667	69,984,667
For & Discretion	72,933,125	69,984,667	69,984,667
Not counted	36,017,120	38,969,578	38,969,578
% of eligible votes			
For %	16.7%	16.7%	16.7%
Against %	0.0%	0.0%	0.0%
Abstain %	0.0%	0.0%	0.0%
Discretion%	0.7%	0.0%	0.0%
Total	17.4%	16.7%	16.7%
For & Discretion	17.4%	16.7%	16.7%
Not counted	8.6%	9.3%	9.3%
Proxies received			
For	6	8	8
Against	1	0	0
Abstain	0	0	0
Discretion	4	0	0
Total	11	8	8
For & Discretion	10	8	8
Not counted	3	6	6

Resolution	RES 4	RES 5	RES 6
	Consolidation of capital	Capital raising	Issue of shares & options to CPS Securities
Votes			
For	105,951,787	69,934,667	105,947,787
Against	0	0	4,000
Abstain	0	0	0
Discretion	0	0	0
Total	105,951,787	69,934,667	105,951,787
For & Discretion	105,951,787	69,934,667	105,947,787
Not counted	3,002,458	39,019,578	3,002,458
% of eligible votes			
For %	23.2%	16.6%	25.0%
Against %	0.0%	0.0%	0.0%
Abstain %	0.0%	0.0%	0.0%
Discretion%	0.0%	0.0%	0.0%
Total	23.2%	16.6%	25.0%
For & Discretion	23.2%	16.6%	25.0%
Not counted	0.7%	9.3%	0.7%
Proxies received			
For	10	7	9
Against	0	0	1
Abstain	0	0	0
Discretion	0	0	0
Total	10	7	10
For & Discretion	10	7	9
Not counted	4	7	4

Resolution	RES 7	RES 8	RES 9
	Change of Company name (special resolution)	Adoption of employee share option plan	Election Peter Reilly
Votes			
For	105,951,787	69,930,667	105,947,787
Against	0	4,000	4,000
Abstain	0	0	0
Discretion	0	0	0
Total	105,951,787	69,934,667	105,951,787
For & Discretion	105,951,787	69,930,667	105,947,787
Not counted	3,002,458	39,019,578	3,002,458
% of eligible votes			
For %	23.2%	16.6%	23.2%
Against %	0.0%	0.0%	0.0%
Abstain %	0.0%	0.0%	0.0%
Discretion%	0.0%	0.0%	0.0%
Total	23.2%	16.6%	23.2%
For & Discretion	23.2%	16.6%	23.2%
Not counted	0.7%	9.3%	0.7%
Proxies received			
For	10	6	9
Against	0	1	1
Abstain	0	0	0
Discretion	0	0	0
Total	10	7	10
For & Discretion	10	6	9
Not counted	4	7	4

Resolution	RES 10	RES 11	RES 12
	Election Peter Youd	Election Craig McGuckin	Issue of options to P Reilly
Votes			
For	105,947,787	105,947,787	69,930,667
Against	4,000	4,000	4,000
Abstain	0	0	0
Discretion	0	0	0
Total	105,951,787	105,951,787	69,934,667
For & Discretion	105,947,787	105,947,787	69,930,667
Not counted	3,002,458	3,002,458	39,019,578

% of eligible votes

For %	23.2%	23.2%	16.6%
Against %	0.0%	0.0%	0.0%
Abstain %	0.0%	0.0%	0.0%
Discretion%	0.0%	0.0%	0.0%
Total	23.2%	23.2%	16.6%
For & Discretion	23.2%	23.2%	16.6%
Not counted	0.7%	0.7%	9.3%

Proxies received

For	9	9	6
Against	1	1	1
Abstain	0	0	0
Discretion	0	0	0
Total	10	10	7
For & Discretion	9	9	6
Not counted	4	4	7

Resolution	RES 13	RES 14	RES 15
	Issue of options to P Youd	Issue of options to C McGuckin	Issue of options to N Schmidt
Votes			
For	105,947,787	105,947,787	105,947,787
Against	4,000	4,000	4,000
Abstain	0	0	0
Discretion	0	0	0
Total	105,951,787	105,951,787	105,951,787
For & Discretion	105,947,787	105,947,787	105,947,787
Not counted	3,002,458	3,002,458	3,002,458
% of eligible votes			
For %	23.2%	23.2%	23.2%
Against %	0.0%	0.0%	0.0%
Abstain %	0.0%	0.0%	0.0%
Discretion%	0.0%	0.0%	0.0%
Total	23.2%	23.2%	23.2%
For & Discretion	23.2%	23.2%	23.2%
Not counted	0.7%	0.7%	0.7%
Proxies received			
For	9	9	9
Against	1	1	1
Abstain	0	0	0
Discretion	0	0	0
Total	10	10	10
For & Discretion	9	9	9
Not counted	4	4	4

Resolution	RES 16	RES 17
	Issue to past directors & KMP of Kumai	Participation of P Reilly in capital raising
Votes		
For	105,947,787	69,980,667
Against	4,000	4,000
Abstain	0	0
Discretion	0	3,002,458
Total	105,951,787	72,987,125
For & Discretion	105,947,787	72,983,125
Not counted	3,002,458	35,967,120

% of eligible votes

For %	23.2%	16.7%
Against %	0.0%	0.0%
Abstain %	0.0%	0.0%
Discretion%	0.0%	0.7%
Total	23.2%	17.4%
For & Discretion	23.2%	17.4%
Not counted	0.7%	8.6%

Proxies received

For	9	7
Against	1	1
Abstain	0	0
Discretion	0	4
Total	10	12
For & Discretion	9	11
Not counted	4	2

Yours sincerely,

Peter Bolitho, Company Secretary