



ARB Corporation Ltd

4X4 ACCESSORIES

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ARB Corporation Limited

Results of Annual General Meeting Held 12 October 2006

Remuneration Report

The Remuneration Report contained in the Directors' Report which was published in the 2006 Annual Report was adopted.

Election of Directors

Mr John Forsyth was re-elected as a director of the Company.

Mr Ernest Kulmar was re-elected a director of the Company.

Mr Andrew Stott was re-elected a director of the Company.

Proxy Votes

Details of proxy votes as required by the Corporations Act 2001 are set out in the attached schedule.

John Forsyth
Company Secretary

13 October 2006

ARB CORPORATION LIMITED

2006 Annual General Meeting Proxy Votes

Remuneration Report				Election of J Forsyth				Election of E Kulmar				Election of A Stott			
Undirected	For	Against	Abstain	Undirected	For	Against	Abstain	Undirected	For	Against	Abstain	Undirected	For	Against	Abstain
1,033,808	29,455,265	33,575	5,000	1,031,808	29,330,599	165,241	-	1,031,808	29,494,840	1,000	-	1,031,808	29,495,840	-	-
3.39%	96.49%	0.11%	0.02%	3.38%	96.08%	0.54%	0.00%	3.38%	96.62%	0.00%	0.00%	3.38%	96.62%	0.00%	0.00%