

Results of Annual General Meeting

Wednesday, 21 November 2018 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 21 November 2018 it held its 3rd Annual General Meeting as a listed company. A poll was held for each resolution, with the Annual General Meeting of the Members of FBR Limited held at the Whiteley Ballroom at the Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney NSW 2000 with results below and full poll results attached on page 4.

1 - ADOPTION OF REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	142,914,317	58.59
Votes cast 'AGAINST' the motion	101,001,176	41.41
TOTAL VOTES CAST	243,915,493	100.00
Votes "Abstained"	1,059,695	

The resolution was carried as an ordinary resolution.

2 - ELECTION OF MR RICHARD GRELLMAN AM

	Number	%
Votes cast 'FOR' the motion	487,131,353	99.77
Votes cast 'AGAINST' the motion	1,140,940	0.23
TOTAL VOTES CAST	488,272,293	100.00
Votes "Abstained"	765,680	

The resolution was carried as an ordinary resolution.

3 - ELECTION OF MR ANDREW BLOORE

	Number	%
Votes cast 'FOR' the motion	486,554,021	99.65
Votes cast 'AGAINST' the motion	1,708,000	0.35
TOTAL VOTES CAST	488,262,021	100.00
Votes "Abstained"	775,952	

The resolution was carried as an ordinary resolution.

ASX Announcement FBR Limited



4 - ELECTION OF MS NANCY MILNE OAM

	Number	%
Votes cast 'FOR' the motion	486,665,107	99.67
Votes cast 'AGAINST' the motion	1,635,390	0.33
TOTAL VOTES CAST	488,300,497	100.00
Votes "Abstained"	737,476	

The resolution was carried as an ordinary resolution.

5 - ADOPTION OF PERFORMANCE RIGHTS PLAN

	Number	%
Votes cast 'FOR' the motion	142,565,991	58.42
Votes cast 'AGAINST' the motion	101,478,994	41.58
TOTAL VOTES CAST	244,044,985	100.00
Votes "Abstained"	131,322,743	

The resolution was carried as an ordinary resolution.

6 - APPROVAL OF 10% PLACEMENT FACILITY

	Number	%
Votes cast 'FOR' the motion	482,520,820	98.99
Votes cast 'AGAINST' the motion	4,929,191	1.01
TOTAL VOTES CAST	487,450,011	100.00
Votes "Abstained"	1,587,962	

The resolution was carried as a special resolution.

Ends

For more information please contact:

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ASX Announcement FBR Limited



About FBR

FBR Limited (ASX:FBR) designs, develops and builds dynamically stabilised robots to address global needs. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology (DST™). FBR is commercialising products for the construction sector together with DST™-enabled solutions for other industries.

To learn more please visit www.fbr.com.au

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FBR LTD
ANNUAL GENERAL MEETING
Wednesday, 21 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of Remuneration Report	Ordinary	115,757,241 52.51%	100,022,419 45.38%	4,650,953 2.11%	879,685	142,914,317 58.59%	101,001,176 41.41%	1,059,695	Carried
2 Election of Director - Mr Richard Grellman AM	Ordinary	458,261,082 98.63%	1,140,940 0.25%	5,205,381 1.12%	765,680	487,131,353 99.77%	1,140,940 0.23%	765,680	Carried
3 Election of Director - Mr Andrew Bloore	Ordinary	458,733,750 98.74%	1,158,000 0.25%	4,705,381 1.01%	775,952	486,554,021 99.65%	1,708,000 0.35%	775,952	Carried
4 Election of Director - Ms Nancy Milne OAM	Ordinary	458,825,636 98.76%	1,085,390 0.23%	4,724,581 1.01%	737,476	486,665,107 99.67%	1,635,390 0.33%	737,476	Carried
5 Approval of Performance Rights Plan	Ordinary	116,395,133 52.82%	99,473,859 45.14%	4,511,103 2.04%	930,203	142,565,991 58.42%	101,478,994 41.58%	131,322,743	Carried
6 Approval of 10% Placement Facility	Special	454,766,525 98.06%	4,368,215 0.94%	4,650,381 1.00%	1,587,962	482,520,820 98.99%	4,929,191 1.01%	1,587,962	Carried

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