

Annual Shareholder Meeting Results



9 December 2016 - Rubicon announced today that all resolutions (including the resolutions to re-elect Messrs Hasler and Karaplis to the Board) were passed at Rubicon's Annual Shareholders' meeting in Auckland.

Over 80% of the Company's shares on issue were voted, with 88% of those voted in favour.

END

To: NZX

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Further information on Rubicon Limited can be viewed at the Rubicon web site, at <http://www.rubicon-nz.com>.