

Annual Shareholders' Meeting Results



17 September 2018 - Rubicon announced that all resolutions were passed at its Annual Shareholders' Meeting today. Resolutions included the re-election of Mr Knott; the election of Messrs Avery, Horton and Smart to the Board; and the issuance of shares to each of Messrs Avery, Horton and Smart.

Over 99% of shares voted were in favour of the Directors' election, and over 97% were in favour of the issuance of shares to Directors.

END

To: NZX

From: LUKE MORIARTY
CHIEF EXECUTIVE OFFICER

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