Rubicon Water

Rubicon Water Limited
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19 November 2026

**Results of AGM**

Australian water technology solutions company Rubicon Water Limited (ASX: RWL) ("**Rubicon**" or "**the Company**") advises that all resolutions put to today's AGM passed on a poll. Attached are proxy and poll results.

This announcement has been authorised for release to the ASX by:

**The Company Secretary**

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**RUBICON WATER LIMITED**
**Annual General Meeting**
**Thursday, 19 November 2026**
## Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| 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 | 44,086,234<br>99.66% | 136,919<br>0.31% | 12,000<br>0.03% | 60,396,504 | 44,098,234<br>99.69% | 136,919<br>0.31% | 60,396,504 | Carried |
| 2 Re-election of David Aughton as a Director | Ordinary | 141,536,581<br>99.85% | 218,347<br>0.15% | 0 | 13,391,611 | 141,536,581<br>99.85% | 218,347<br>0.15% | 13,391,611 | Carried |

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