



Company	ARB Corporation Limited
Code	ARB
Meeting	AGM
Date	15 October 2020
Venue	Online
Monitor	Brett Morris

Number attendees at meeting	The AGM was held online. (100 in total, 38 shareholders and 59 visitors)
Number of holdings represented by ASA	87 shareholders gave the ASA a proxy.
Value of proxies	\$11 million.
Number of shares represented by ASA	325,000 (equivalent to 20th largest shareholder in Top 20 list)
Market capitalisation	\$2.6 billion – on day of meeting
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	Yes, with John Forsyth and Robert Fraser

ARB navigates tough terrain

The Chairman explained that the year was significantly impacted by Covid-19. ARB achieved a modest increase in profit for the year. ARB had a successful year given the challenges it faced. ARB has made progress with research and development as well as adding a flagship store in Australia and increasing exports by 17% amongst other achievements. Despite the impact of covid-19 ARB performed well in the circumstances with ARB releasing unaudited results showing 17% growth in sales revenue for the first quarter to 30 September 2020. The ARB website is available at <https://www.arb.com.au>.

The ASA asked ARB about its reporting regarding environmental and staff safety matters to better understand its role as a corporate citizen. ARB will consider providing additional information in next years annual report regarding environmental measures such as consumption of electricity and water as well as waste to landfill. ARB did not agree with the suggestion to include greater details regarding workplace incidents. The ASA notes that measures of employee injuries or time away from work are commonly measured in in the annual report of manufacturing business in Australia.

The three resolutions were well supported by shareholders. Remuneration and the re-election of CEO Andrew Brown and Director Andrew Stott were voted by shareholders. Each resolution was very well supported.