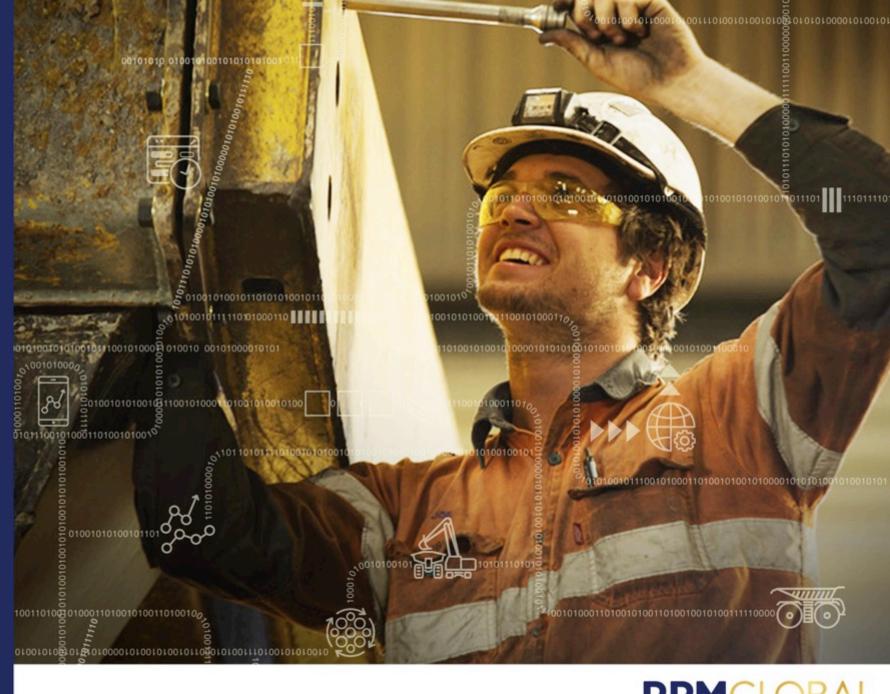
RPMGLOBAL HOLDINGS LIMITED 2017 AGM

25 OCTOBER 2017





AGENDA

I. Chairman's Address Allan Brackin

2. CEO's Address Richard Mathews

3. Formal Business Allan Brackin

- Formal Agenda Item 1 Financial Statements and Reports
- Formal Agenda Item 2 Resolution 1: Director's Remuneration Report
- Formal Agenda Item 3 Resolution 2: Re-election of Mr Allan Brackin as Director
- Formal Agenda Item 4 Resolution 3: Increase in capacity to issue equity securities
- 4. Close Meeting

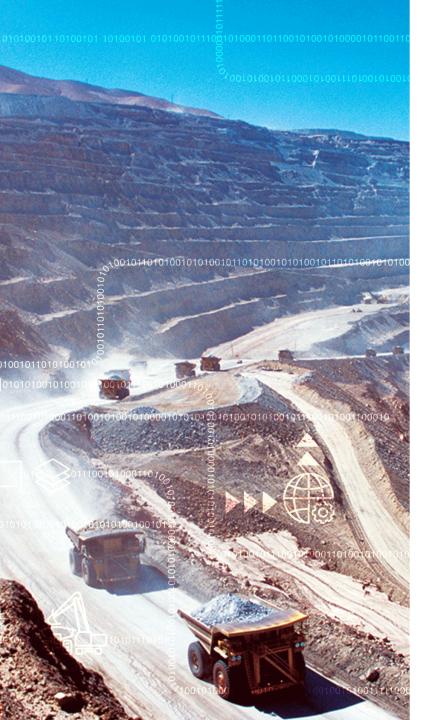




ALLAN BRACKIN

Chairman Address





RICHARD MATHEWS

• CEO Address





ALLAN BRACKIN

Chairman Resolutions & Voting





Discussion on Financial Statements and Reports



Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	125,783,194	98.71	59.12
	Against	109,011	0.09	0.05
	Open-Usable	1,535,803	1.20	0.72
	Board	1,533,603	1.20	0.72
	Non-Board	2,200	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,790	N/A	0.00
	Excluded	29,428,826	N/A	13.83



Resolution 2: Re-election of Mr Allan Brackin as Non-Executive Director

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Allan Brackin	For	154,198,720	99.01	72.47
	Against	20,000	0.01	0.01
	Open-Usable	1,535,803	0.98	0.72
	Board	1,533,603	0.98	0.72
	Non-Board	2,200	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	1,111,101	N/A	0.52
	Excluded	0	N/A	0.00



Resolution 3: Increase in capacity to issue equity securities

Resolution	Vote Type	Voted	%	% of all securities
Additional capacity to issue equity securities	For	126,265,892	80.50	59.34
	Against	29,048,139	18.52	13.65
	Open-Usable	1,535,803	0.98	0.72
	Board	1,533,603	0.98	0.72
	Non-Board	2,200	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	15,790	N/A	0.01
	Excluded	0	N/A	0.00





FURTHER BUSINESS AND CLOSE



THANK YOU



