

### ASX Announcement

The Listing Manager  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

27 November 2019

Dear Sir/Madam

#### Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that all of the resolutions considered by shareholders at the Annual General Meeting of RPM Automotive Group Limited, held on 27 November 2019, were all duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

#### Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	3,912,019	-	30	132,144
Resolution 2	This resolution was withdrawn			
Resolution 3	3,912,019	-	30	132,144

Yours faithfully

Wayne Kernaghan  
Company Secretary

