



RPM Automotive Group Ltd
6-18 Antonella Court,
Dandenong South, Vic 3175
ABN: 34 002 527 906

THE RPM GROUP

Announcement

16 November 2020

Results of Annual General Meeting

The results of the Annual General Meeting of RPM Automotive Group Limited are set out in the attached document.

The resolutions were all passed by poll.

Yours sincerely

Wayne Kernaghan
Company Secretary



Results of Annual General Meeting

Monday, 16 November 2020

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Adoption of remuneration report	Ordinary	Passed	Poll	4,288,269 98.28%	75,000 1.72%	53,078,748 N/A	4,288,269 7.47%	75,000 0.13%	676 0.00%	- 0.00%	676 0.00%	53,078,748 92.40
2	Re-Election of Director – L Jaffe	Ordinary	Passed	Poll	57,367,017 99.87%	75,000 0.13%	- N/A	57,366,341 99.87%	75,000 0.13%	676 0.00%	- 0.00%	676 0.00%	- N/A
3	Election of a Director – G Carman	Ordinary	Passed	Poll	57,367,017 99.87%	75,000 0.13%	- N/A	57,366,341 99.87%	75,000 0.13%	676 0.00%	- 0.00%	676 0.00%	- N/A
4	Election of a Director -W Liu	Ordinary	Passed	Poll	57,367,017 99.87%	75,000 0.13%	- N/A	57,366,341 99.87%	75,000 0.13%	676 0.00%	- 0.00%	676 0.00%	- N/A
5	Election of a Director – A Goodman	Ordinary	Passed	Poll	57,367,017 99.87%	75,000 0.13%	- N/A	57,366,341 99.87%	75,000 0.13%	676 0.00%	- 0.00%	676 0.00%	- N/A
6	Ratification of prior issue of placement shares	Ordinary	Passed	Poll	57,367,017 99.87%	75,000 0.13%	- N/A	57,366,341 99.87%	75,000 0.13%	676 0.00%	- 0.00%	676 0.00%	- N/A
7	Cancellation of a prior issue of shares	Ordinary	Passed	Poll	57,442,017 100.00%	- 0.00%	- N/A	57,441,341 100.00%	- 0.00%	676 0.00%	- 0.00%	676 0.00%	- N/A
8	Issue of shares to Mr G Carman in lieu of Directors Fees	Ordinary	Passed	Poll	57,442,017 100%	- 0.00%	- N/A	57,441,341 100.00%	- 0.00%	676 0.00%	- 0.00%	676 0.00%	- N/A
9	Issue of shares to Mr A Goodman in lieu of Directors Fees	Ordinary	Passed	Poll	57,442,017 100%	- 0.00%	- N/A	57,441,341 100.00%	- 0.00%	676 0.00%	- 0.00%	676 0.00%	- N/A
10	Removal of auditor	Special	Passed	Poll	57,442,017 100%	- 0.00%	- N/A	57,441,341 100.00%	- 0.00%	676 0.00%	- 0.00%	676 0.00%	- N/A
11	Appointment of auditor	Ordinary	Passed	Poll	57,442,017 100%	- 0.00%	- N/A	57,441,341 100.00%	- 0.00%	676 0.00%	- 0.00%	676 0.00%	- N/A
12	Financial Assistance in connection with the acquisition of Citic Autoparts Pty Ltd	Special	Passed	Poll	57,442,017 100%	- 0.00%	- N/A	57,366,341 99.87%	- 0.00%	75,676 0.13%	- 0.00%	75,676 0.13%	- N/A

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.