

The image features a dark blue background with a faint, circular, technical-style graphic overlay. The graphic consists of concentric circles, radial lines, and small dots, resembling a radar or a stylized globe. The text 'RPMGLOBAL' is prominently displayed in the center. 'RPM' is in white, and 'GLOBAL' is in yellow. The background also shows a textured, rocky surface, possibly a planetary landscape.

RPMGLOBAL

RPMGlobal 2021 AGM

Thursday 28 October 2021

AGENDA

1. Lumi AGM Platform Voting and Question Process
2. Chairman's Welcome Stephen Baldwin
3. CEO's Address Richard Mathews
4. Formal Business Stephen Baldwin
 - 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 Paul Scurrah as Non-Executive Director
 - Formal Agenda Item 4 – Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director
 - Formal Agenda Item 5 – Resolution 4: Amendment to the Company's Constitution
5. Proxy Voting Results and Meeting Close

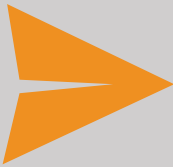
ONLINE ATTENDEES – QUESTION PROCESS



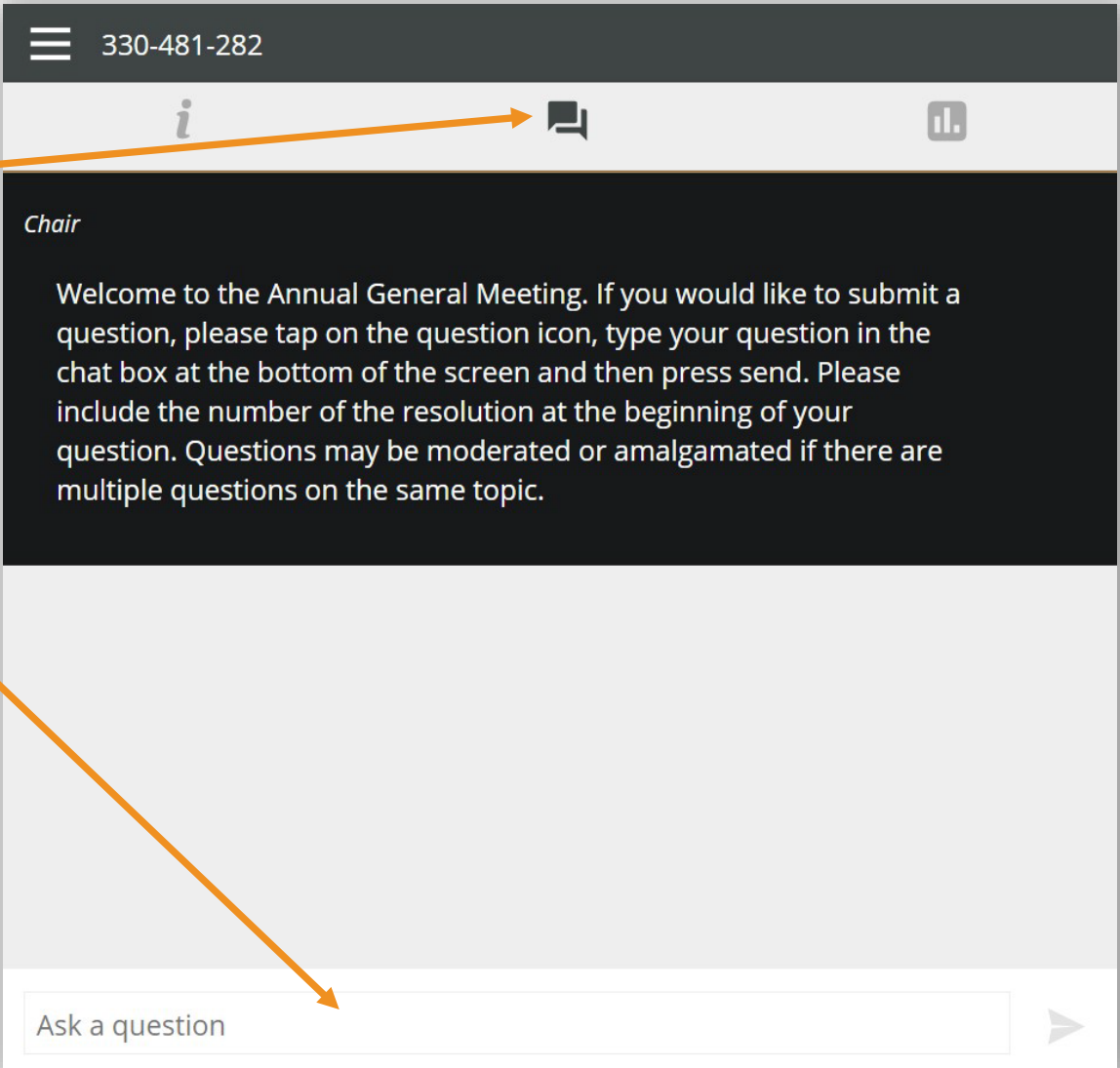
When the Question function is available, the Q&A icon will appear at the top of the app



To send in a question, click in the 'Ask a question' box, type your question and press the send arrow



Your question will be sent immediately for review



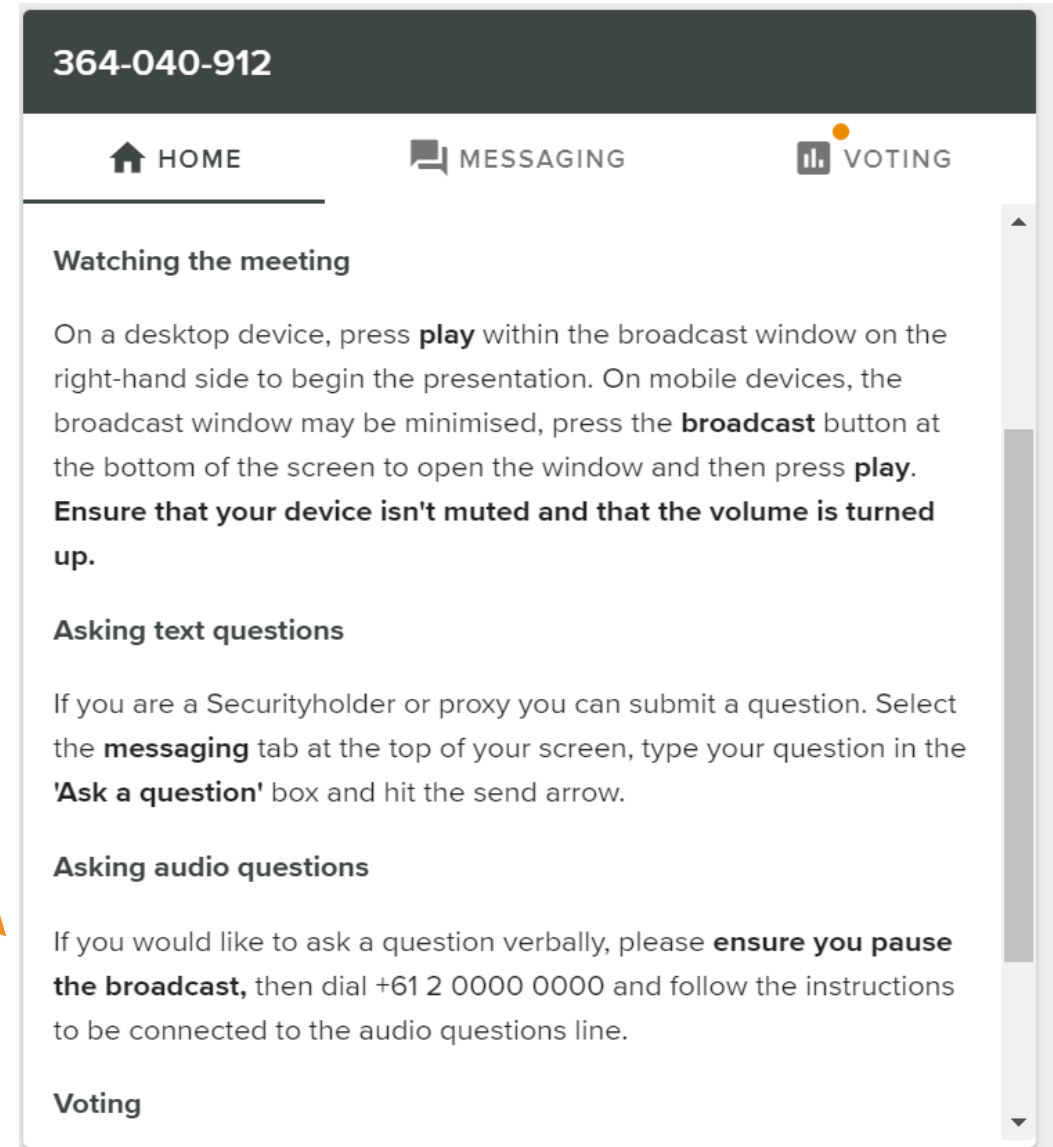
ONLINE ATTENDEES – AUDIO QUESTION PROCESS



When the audio questions line is available, a phone number will appear on the home tab titled **Asking Audio Questions**

If you would like to ask an audio question, **pause the meeting broadcast** and dial the number

You will be prompted by the moderator for your name, SRN/HIN and the topic of your question before being placed in the audio questions queue



A black and white portrait of Stephen Baldwin, a middle-aged man with short, light-colored hair, wearing a light-colored button-down shirt. He is looking slightly to the left of the camera with a neutral expression.

STEPHEN BALDWIN

- Chairman Welcome



RICHARD MATHEWS

- CEO Address



STEPHEN BALDWIN

- Formal Business

ONLINE ATTENDEES – VOTING PROCESS



When the poll is open, the vote will be accessible by selecting the voting icon at the top of the screen



To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For

Against

Abstain

There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed

A screenshot of a mobile application interface for online voting. At the top, a dark grey header bar contains a hamburger menu icon, the phone number '330-481-282', and a small orange icon with a white bar chart. Below the header, a light grey bar shows 'You have voted on 0 of 2 items'. The main content area is titled 'Resolution 1: Adoption of the Remuneration Report' and includes the instruction 'Select a choice to send.'. Below this, there are three white buttons with orange borders: 'For', 'Against', and 'Abstain'. The 'For' button is currently selected, indicated by an orange background. To the right of these buttons is a 'CANCEL' button. At the bottom of the screen, there is a 'CANCEL' button. An orange arrow points from the voting icon in the header to the 'For' button, and another orange arrow points from the 'CANCEL' button at the bottom to the text in the third instruction box.



AGENDA ITEM 1

- Discussion on Financial Statements and Reports

AGENDA ITEM 2

Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	86,503,177	98.77	37.42
	Against	306,045	0.35	0.13
	Open-Usable	776,314	0.88	0.34
	<i>Board</i>	<i>658,551</i>	<i>0.75</i>	<i>0.28</i>
	<i>Non-Board</i>	<i>117,763</i>	<i>0.13</i>	<i>0.05</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	183,601	N/A	0.08
	Excluded	13,666,537	N/A	5.91

AGENDA ITEM 3

Resolution 2: Re-election of Mr Paul Scurrah as Non-Executive Director



Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Paul Scurrah	For	100,497,186	99.11	43.48
	Against	48,548	0.05	0.02
	Open-Usable	851,064	0.84	0.37
	Board	733,301	0.72	0.32
	Non-Board	117,763	0.12	0.05
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	39,076	N/A	0.02
	Excluded	0	N/A	0.00

AGENDA ITEM 4

Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director



Resolution	Vote Type	Voted	%	% of all securities
Re-elect Ms Angeleen Jenkins	For	100,401,802	99.03	43.43
	Against	56,911	0.06	0.02
	Open-Usable	917,883	0.91	0.40
	<i>Board</i>	<i>800,120</i>	<i>0.79</i>	<i>0.35</i>
	<i>Non-Board</i>	<i>117,763</i>	<i>0.12</i>	<i>0.05</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	59,078	N/A	0.03
	Excluded	0	N/A	0.00

AGENDA ITEM 5

Resolution 4: Amendment to the Company's Constitution


Resolution	Vote Type	Voted	%	% of all securities
Amendment to the Company's Constitution	For	93,507,788	92.36	40.45
	Against	6,878,124	6.79	2.98
	Open-Usable	852,264	0.85	0.37
	<i>Board</i>	<i>734,501</i>	<i>0.73</i>	<i>0.32</i>
	<i>Non-Board</i>	<i>117,763</i>	<i>0.12</i>	<i>0.05</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	197,798	N/A	0.09
	Excluded	0	N/A	0.00



**FURTHER BUSINESS, QUESTIONS,
FINALISING VOTING AND CLOSE**



THANK YOU



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