



THE RPM GROUP

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

Announcement

26 April 2023

Results of General Meeting

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

The resolutions were all passed by poll.

This announcement was approved by the Board

Yours sincerely

Wayne Kernaghan
Company Secretary

Results of General Meeting

Wednesday, 26 April 2023

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/ excluded* |
| 1 | Ratification of prior issue of placement shares LR 7 | Ordinary | Passed | Poll | 47,937,798 99.3% | 233,922 0.5% | 95,000 0.2% | 47,471,502 98.5% | 233,922 0.5% | 466,296 1.0% | - 0.00% | 466,296 1.0% | 95,000 |
| 2 | Approval to issue Placement shares to Mr Clive Finkelstein | Ordinary | Passed | Poll | 16,603,607 96.8% | 514,983 3.0% | 30,000 0.2% | 16,137,311 94.3% | 514,983 3.0% | 466,296 2.7% | - 0.00% | 466,296 2.7% | 31,148,130 |
| 3 | Approval to issue Placement shares to Mr Lawrence Jaffe | Ordinary | Passed | Poll | 17,130,207 96.9% | 514,983 2.9% | 30,000 0.2% | 16,663,911 94.6% | 514,983 2.8% | 466,296 2.6% | - 0.00% | 466,296 2.6% | 30,621,530 |
| 4 | Approval to issue Placement shares to Mr Guy Nicholls | Ordinary | Passed | Poll | 47,721,737 98.9% | 514,983 1.0% | 30,000 0.1% | 47,255,441 98.0% | 514,983 1.1% | 466,296 0.9% | - 0.00% | 466,296 0.9% | 30,000 |
| 5 | Ratification of prior issue of Shares | Ordinary | Passed | Poll | 47,937,798 99.3% | 283,922 0.6% | 45,000 0.1% | 47,471,502 98.5% | 283,922 0.05% | 466,296 1.0% | - 0.00% | 466,296 1.0% | 45,000 |

* 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.