

Announcement

Results of 2023 Annual General Meeting (AGM) of RPMGlobal Holdings Limited

20 October 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RPMGlobal Holdings Limited (ASX: RUL) [RPM® and the **Company**] advises details of the resolutions and the proxy and poll voting results received in respect of each resolution from the Annual General Meeting (AGM) of shareholders held earlier today, the results of which are set out in the summary below:

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Directors' remuneration report	Ordinary	61,530,367 71.03%	23,359,267 26.97%	1,733,836 2.00%	151,242	65,934,443 73.72%	23,502,785 26.28%	158,043	Carried
2 Re-election of director (Mr Stephen Baldwin)	Ordinary	94,614,177 94.86%	3,389,726 3.40%	1,733,836 1.74%	6,766	99,118,572 96.65%	3,439,726 3.35%	11,766	Carried
3 Increase to non-executive director fee pool	Ordinary	84,432,760 97.63%	316,868 0.37%	1,733,836 2.00%	8,748,054	88,871,155 99.53%	421,868 0.47%	8,759,054	Carried

**Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.*

In relation to resolution 1 Directors' remuneration report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution 1, adoption of the Company's Remuneration Report, while passed, had more than 25% of votes cast against it (26.28%), which constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*. Total votes cast in respect of the remuneration resolution represented 40% of the total Company shares on issue. It is worth noting, several large shareholders voted 'For' the resolution however missed the proxy cut-off date and therefore their shares were not counted. If they had been, the Company would not have recorded a 'first strike'. The Board notes that on average over the past five years, it has received a 'For' vote on the Remuneration resolution of greater than 96%. Notwithstanding the above, the Board takes this 'first strike' seriously and will work with shareholders to better understand their position on this matter.

Authorised by:

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About RPMGlobal Holdings Limited:

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] was listed on the Australian Securities Exchange on 27 May 2008 and is a global leader in the provision and development of mining software solutions, advisory services and professional development to the mining industry.

RPM has been advancing the global mining industry through the provision of innovative software solutions and deep domain expertise for more than 50 years. The company brings together its technology, mining advisory and professional development services to support mining clients extract more value at every stage of the mining lifecycle. In partnership with the industry, RPM has delivered safer, cleaner and more efficient operations in over 125 countries.

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