

The Manager  
Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY  
NSW  
2000

19 November 2018

## **ELECTRONIC LODGEMENT**

Dear Sir or Madam

## **RESULTS OF THE 2018 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in red ink, appearing to be "Scott Farndell", written over a horizontal line.

Scott Farndell  
Company Secretary

**RMA Global Limited**  
**2018 Annual General Meeting**  
**Monday, 19 November 2018**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	62,191,534 95.59%	58,000 0.09%	2,811,128 4.32%	0	Passed on a show of hands			Carried
2 Re-election of Director - Mr David Williams	Ordinary	258,275,192 98.92%	0 0.00%	2,811,128 1.08%	48,000	Passed on a show of hands			Carried
3 Appointment of Auditor	Ordinary	258,275,192 98.92%	0 0.00%	2,811,128 1.08%	48,000	Passed on a show of hands			Carried

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