

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

26 November 2019

#### **ELECTRONIC LODGEMENT**

Dear Sir or Madam

#### **RESULTS OF THE 2019 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 summary.

Yours sincerely

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

Scott Farndell  
Company Secretary

**RMA Global Limited**  
**Annual General Meeting**  
**Tuesday, 26 November 2019**  
**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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	92,571,174 99.65%	105,000 0.11%	220,215 0.24%	0	Passed on a show of hands.			Carried
2 Issue of Placement Shares to Mr David Williams	Ordinary	177,098,368 99.85%	59,464 0.03%	220,215 0.12%	2,272,717	Passed on a show of hands.			Carried
3 Issue of Placement Shares to Mr E van Roosendaal	Ordinary	271,972,680 99.90%	59,464 0.02%	220,215 0.08%	2,272,717	Passed on a show of hands.			Carried
4 Ratification of Placement	Ordinary	263,989,818 99.91%	10,000 0.00%	250,215 0.09%	1,680,000	Passed on a show of hands.			Carried
5 Re-election of Director - Mr Philip Powell	Ordinary	291,623,818 99.91%	0 0.00%	250,215 0.09%	2,272,717	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.