

RMA Global Limited
ABN 69 169 102 523
Level 1, 112-114 Balmain Street
Cremorne VIC 3121

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

23 November 2022

Dear Sir or Madam

Results of 2022 Annual General Meeting and webcast recording

RMA Global Limited held its AGM this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For shareholders and other interested parties who were unable to attend, the proceedings can be viewed via the following link:

<https://edge.media-server.com/mmc/p/x7tybrwd>

For ease of searching the highlights are:

- Welcome and introduction 00:00 – 01:50
- Chairman's address: 9:30 – 13:10
- CEO's address: 13:10 – 20:48

Yours sincerely



Scott Fardell
Company Secretary

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 Remuneration Report	Ordinary	38,549,793 99.60%	153,000 0.40%	0	94,023	42,047,167 97.87%	914,035 2.13%	94,023	Carried
2 Re-election of Director Mr Philip Powell	Ordinary	267,907,101 100.00%	0	0	1,206,740	272,494,068 100.00%	0	1,248,182	Carried

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