

27 May 2021

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

RMA Energy Limited (“**RMA**” or “the **Company**”) provides the following statistics, as detailed in the attached Annexure A, in respect of each resolution considered at today’s Annual General Meeting (“AGM”).

Authorised for release by Henko Vos, Company Secretary.

For more information, please contact:

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Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Strike (Y/N/NA)	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Not Carried	Poll	Yes	-	-	2,000,010	100.00	-	-	2,000,010	-	-
2	Re-election of Mr Jun Lyu (Kevin)	Passed	Poll	N/A	1,078,173,341	99.81	2,000,010	0.19	-	1,078,173,341	2,000,010	-	-
3	Re-election of Mr Zhihong Chen (Jack)	Passed	Poll	N/A	1,078,173,341	99.81	2,000,010	0.19	-	1,078,173,341	2,000,010	-	-