

31 July 2020

ASX Announcement

### **ANNUAL GENERAL MEETING RESULTS**

RMA Energy Limited is pleased to announce that the resolutions put to its Annual General Meeting (“AGM”) held earlier today, Friday 31 July 2020, were all duly passed on a poll by the requisite majority.

The following statistics, as detailed in the attached Annexure A, are provided in respect of each resolution proposed at the meeting.

Authorised for release by Henko Vos, Company Secretary.

For more information, please contact:

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Company Secretary  
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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	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	73,550,675	100	-	-	-	73,550,675	-	-	-
2	Re-election of Mr Peng Li	Passed	Poll	N/A	1,153,192,652	100	-	-	-	1,153,192,652	-	-	-
3	Re-election of Mr Theuns Klopper	Passed	Poll	N/A	1,153,192,652	100	-	-	-	1,153,192,652	-	-	-