

The logo for RPM Global is centered in the upper half of the image. 'RPM' is in white and 'GLOBAL' is in yellow. Behind the text is a large, semi-transparent circular graphic that resembles a radar or a stylized globe with concentric circles and radial lines. The background of the entire image is a dark blue overlay on a photograph of a rocky, mountainous landscape.

RPMGLOBAL

RPMGlobal 2022 AGM

10.00am (Brisbane Australia), Thursday 27 October 2022

AGENDA

1. AGM Platform Voting and Question Process
2. Chairman's Welcome Stephen Baldwin
3. CEO's Address Richard Mathews
4. Formal Business Stephen Baldwin
 - Formal Agenda Item 1 – Financial Statements and Reports
 - Formal Agenda Item 2 – Resolution 1: Director's Remuneration Report
 - Formal Agenda Item 3 – Resolution 2: Re-election of Mr Ross Walker as Non-Executive Director
 - Formal Agenda Item 4 – Resolution 3: Approval of employee incentive scheme
5. Proxy Voting Results and Meeting Close

ONLINE ATTENDEES – MEETING GUIDE

Shareholders may participate in the AGM via the online platform from their computer, smartphone or tablet by entering <https://meetnow.global/MM66MQM> into their browser. The online platform allows RPM shareholders to view the meeting presentation, vote and ask questions in real-time.

Further information regarding the online platform (including how to participate, vote and ask questions during the meeting) is set out below and in the following two slides, and is also attached to the Notice of Meeting.

PARTICIPATING AT THE MEETING

To participate in the online meeting, visit <https://meetnow.global/au>. Then enter the company name in the 'Filter' field. Select and click on the displayed meeting.

Search for meeting

Australia

Filter

Please enter Company or Meeting Name. Enter 3 or more characters. e.g. Computershare

To register as a shareholder
Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your post code.

Shareholder

Invitation

Guest

If you are a shareholder or an appointed corporate representative, please enter the required details below.

SRN/HIN (e.g. X1234567890)

Country

Australia

Post Code (e.g. 0123)

SIGN IN

OR To register as a proxyholder
To access the meeting click on the link in the invitation e-mail sent to you. Or select 'Invitation' and enter your invite code provided in the e-mail.

Shareholder

Invitation

Guest

If you are a received an email invitation for this meeting, please enter your invite code below.

Invite Code (Enter your invite code. e.g. G-ABCDEFG or ABCD)

SIGN IN

OR To register as a guest
Select 'Guest' and enter your details.

Shareholder

Invitation

Guest

If you would like to attend the meeting as a Guest please provide your details below.

First Name *

Last Name *

Email

Company Name

SIGN IN



The webcast will appear automatically once the meeting has started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.

Broadcast

Vote

Q & A

Documents

MR JOHN CITIZEN

500 Votes

Clip

Slides

Corporate Responsibility Highlights

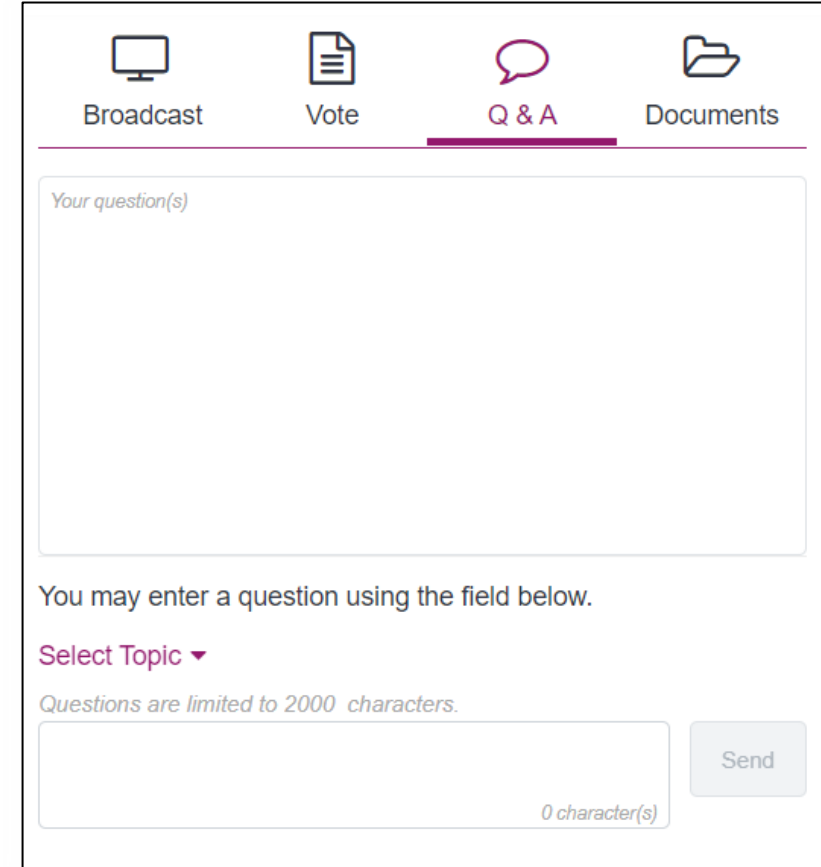
ONLINE ATTENDEES – HOW TO ASK A QUESTION

To ask a written question select the Q & A icon

Select the topic your question relates to from the drop-down list

Type your question in the text box and press the send button

To ask a verbal question follow the instructions below the broadcast window.



The screenshot displays the online attendee interface with four tabs at the top: Broadcast, Vote, Q & A (selected), and Documents. The Q & A tab is highlighted with a purple underline. Below the tabs is a large text box labeled "Your question(s)". Underneath this box, it says "You may enter a question using the field below." followed by a "Select Topic" dropdown menu. Below the dropdown, a note states "Questions are limited to 2000 characters." There is a text input field with a character count "0 character(s)" and a "Send" button.



STEPHEN BALDWIN

- Chairman Welcome





RICHARD MATHEWS

- CEO Address





STEPHEN BALDWIN

- Formal Business



ONLINE ATTENDEES – HOW TO VOTE


When the poll is open, select the vote icon at the top of the screen

To vote, select either For, Against or Abstain

You will see a vote confirmation

To change or cancel your vote “click here to change your vote” at any time until the poll is closed

The screenshot displays the online voting interface. At the top, there is a navigation bar with four icons: a monitor for 'Broadcast', a document with a checkmark for 'Vote' (which is highlighted with a purple underline), a speech bubble for 'Q & A', and a folder for 'Documents'. Below the navigation bar, a grey header box contains the text 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director'. Below this item, there are three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director'. Below this item, there is a confirmation box with a green checkmark icon, the text 'We have received your vote For', and a link 'Click here to change your vote.'.

Broadcast	Vote	Q & A	Documents
Items of Business			
2A Re-elect Mr Sam Sample as a Director			
<div>FORAGAINSTABSTAIN</div>			
2B Re-elect Ms Jane Citizen as a Director			
<div> We have received your vote For Click here to change your vote.</div>			



AGENDA ITEM 1

- Discussion on Financial Statements and Reports


AGENDA ITEM 2

Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	87,178,366	84.60	37.89
	Against	15,236,975	14.79	6.62
	Open-Usable	627,261	0.61	0.27
	<i>Board</i>	229,096	0.22	0.10
	<i>Non-Board</i>	398,165	0.39	0.17
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	144,302	N/A	0.06
	Excluded	12,944,793	N/A	5.63

AGENDA ITEM 3

Resolution 2: Re-election of Mr Ross Walker as Non-Executive Director

Resolution	Vote Type	Voted	%	% of all securities
	Re-elect Mr Ross Walker			
	For	114,984,962	99.05	49.98
	Against	481,268	0.41	0.21
	Open-Usable	627,261	0.54	0.27
	<i>Board</i>	229,096	0.20	0.10
	<i>Non-Board</i>	398,165	0.34	0.17
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	38,206	N/A	0.02
	Excluded	0	N/A	0.00

AGENDA ITEM 4

Resolution 3: Approval of employee incentive scheme

Resolution	Vote Type	Voted	%	% of all securities
Approval of employee incentive scheme	For	87,002,015	84.46	37.82
	Against	15,381,142	14.93	6.69
	Open-Usable	627,261	0.61	0.27
	<i>Board</i>	229,096	0.22	0.10
	<i>Non-Board</i>	398,165	0.39	0.17
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,436,624	N/A	3.67
	Excluded	4,684,655	N/A	2.04



**FURTHER BUSINESS, QUESTIONS,
FINALISING VOTING AND CLOSE**

THANK YOU





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Further details of FY2022 results are provided in RPM's Appendix 4E and Annual Report for the full year ended 30 June 2022 released on 29 August 2022.

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