

The background of the slide is a blue-tinted aerial photograph of a large open-pit mine. Overlaid on this image are several decorative elements: a network of thin white lines with small circular nodes, resembling a digital or data network, and a series of concentric, wavy lines that suggest topographical contours or perhaps the flow of a process. The overall aesthetic is modern and technological, emphasizing the company's focus on advancing mining.

RPMGLOBAL

ADVANCING MINING

| RPMGlobal 2024 AGM

10.00am (Brisbane Australia), Friday 18 October 2024

Welcome and Meeting Agenda

1	AGM Platform Voting and Question Process	
2	Chairman's Welcome	Stephen Baldwin
3	CEO's Address	Richard Mathews
4	Formal Business 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 Paul Scurrah as Non-Executive Director Formal Agenda Item 4 – Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director	Stephen Baldwin
5	Proxy Voting Results (Resolution Items 1 through 3)	
6	Conditional Formal Business (Conditional Resolution if required)	Stephen Baldwin
7	Questions 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/M7LPKZT> 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

Filter

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.

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.

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.

SIGN IN



Broadcast

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**

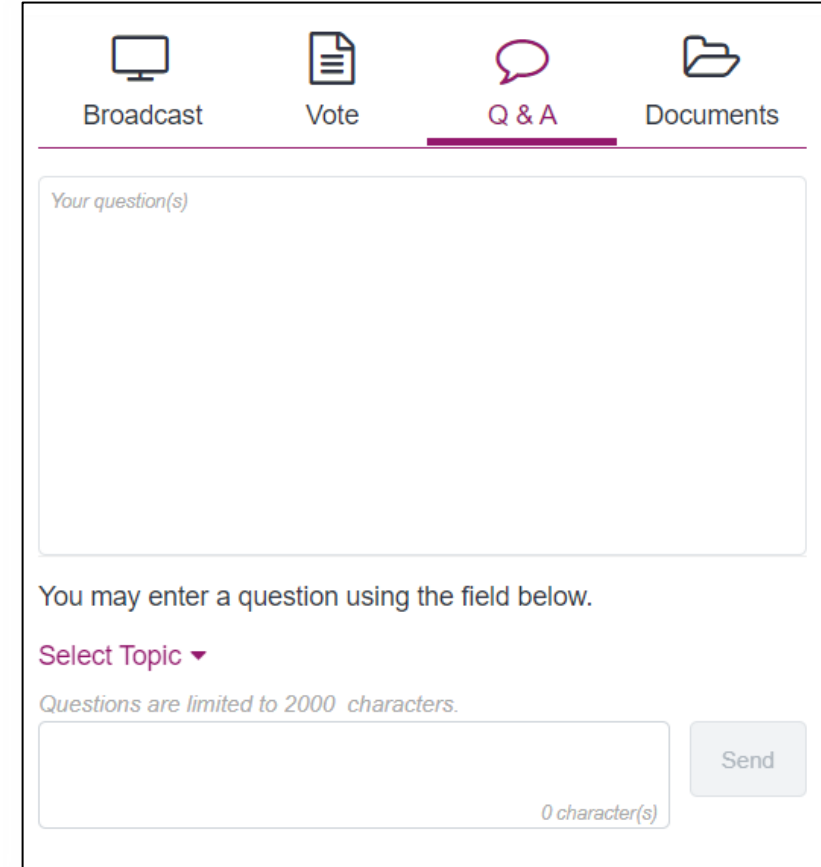
Clip **Slides**

Online attendees – how to ask a question

To ask a written question select the Q & A icon:

1. Select the topic your question relates to from the drop-down list
2. 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 top navigation bar of an online meeting interface with four icons: a monitor for 'Broadcast', a document for 'Vote', a speech bubble for 'Q & A' (which is highlighted with a red underline), and a folder for 'Documents'. Below the navigation bar is a large text input area labeled 'Your question(s)'. Underneath this is a smaller section titled 'You may enter a question using the field below.' which includes a 'Select Topic' dropdown menu, a character count 'Questions are limited to 2000 characters.', a text input field showing '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 are four navigation icons: a monitor for 'Broadcast', a document with a checkmark for 'Vote' (which is highlighted with a purple bar), a speech bubble for 'Q & A', and a folder for 'Documents'. Below the navigation bar, a grey header reads 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director'. Below this, there are three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director'. Below this, a green checkmark icon is shown, followed by the text 'We have received your vote For' and a link 'Click here to change your vote.'.



Agenda Item 1: Discussion on Financial Statements and Reports


Agenda Item 2:

Resolution 1: Remuneration Report (Proxies Received)

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	93,647,639	92.84	42.29
	Against	3,942,645	3.91	1.78
	Open-Usable	3,274,324	3.25	1.48
	<i>Board</i>	3,054,911	3.03	1.38
	<i>Non-Board</i>	219,413	0.22	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	325,134	N/A	0.15
	Excluded	13,928,865	N/A	6.29


Agenda Item 3:

Resolution 2: Re-election of Mr Paul Scurrah as Non-Executive Director (Proxies Received)

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Paul Scurrah 	For	106,493,332	92.53	48.09
	Against	5,322,857	4.62	2.40
	Open-Usable	3,285,514	2.85	1.48
	<i>Board</i>	3,064,101	2.66	1.38
	<i>Non-Board</i>	221,413	0.19	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	16,904	N/A	0.01
	Excluded	0	N/A	0.00

Agenda Item 4:

Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director (Proxies Received)

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Ms Angeleen Jenkins 	For	109,445,09	95.09	49.42
	Against	2,383,590	2.07	1.08
	Open-Usable	3,276,629	2.84	1.48
	<i>Board</i>	3,055,216	2.65	1.38
	<i>Non-Board</i>	221,413	0.19	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	13,289	N/A	0.01
	Excluded	0	N/A	0.00

Finalising voting and close on first three resolutions

Agenda Item 5:

Resolution 4: Conditional Resolution – Spill Resolution (if required (Proxies Received))

Resolution	Vote Type	Voted	%	% of all securities
Spill Resolution (if required)	For	3,856,729	3.84	1.74
	Against	93,270,989	92.88	42.12
	Open-Usable	3,292,114	3.28	1.49
	<i>Board</i>	3,070,701	3.06	1.39
	<i>Non-Board</i>	221,413	0.22	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	769,910	N/A	0.35
	Excluded	13,928,865	N/A	6.29

Further business,
questions, and
meeting close



THANK YOU





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