

The background features a blue-tinted aerial view of a large open-pit mine with terraced levels. Overlaid on this is a network of white lines and dots, resembling a data or digital map. The text 'RPMGLOBAL' is centered in the upper half, with 'RPM' in white and 'GLOBAL' in yellow. Below it, 'ADVANCING MINING' is written in white. In the lower left, 'RPMGlobal 2024 AGM' is written in white, with a vertical yellow bar to its left. At the bottom left, the date and time '10.00am (Brisbane Australia), Friday 18 October 2024' are written in white.

**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**

Australia

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



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.

### 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 \*  
eg. X1234567890

Country  
Australia

Post Code  
eg. 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 have received an email invitation for this meeting, please enter your invite code below.

Invite Code  
Enter your invite code. e.g. G-ABCDEF 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**

Broadcast Vote Q & A Documents

MR JOHN CITIZEN 500 Votes

Clip Slides

Corporate Responsibility Highlights

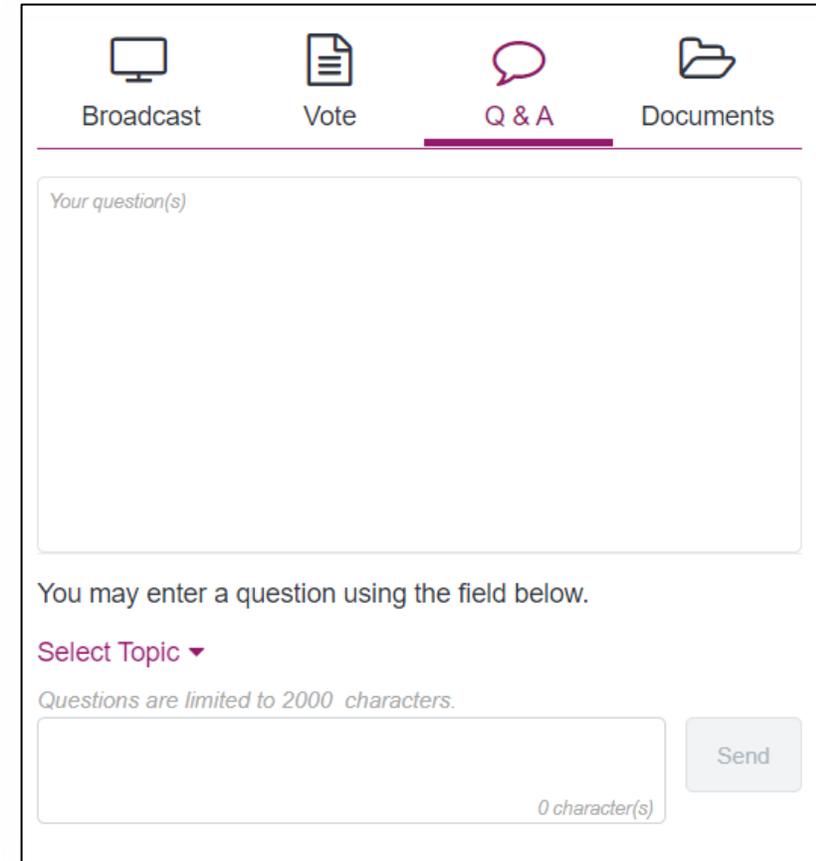
▶ 🔊

# Online attendees – how to ask a question

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

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 a navigation bar with four icons: a monitor for 'Broadcast', a document for 'Vote', a speech bubble for 'Q & A' (which is highlighted with a purple 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 text box with a dropdown menu labeled 'Select Topic' and a 'Send' button. A character count '0 character(s)' is visible at the bottom right of the text box. A note above the dropdown menu states 'Questions are limited to 2000 characters.'

**Stephen Baldwin**  
**Chairman Welcome**



**Richard Mathews**  
CEO Address



**Stephen Baldwin**  
**Formal Business**



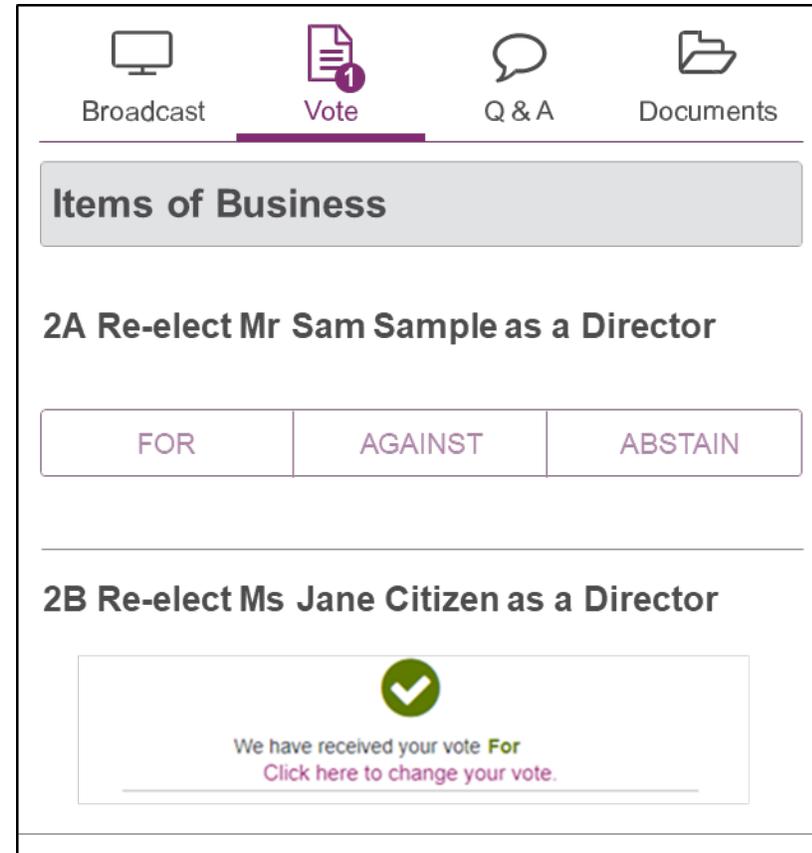
# Online attendees – how to vote

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





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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