



RPMGlobal 2019 AGM

Tuesday 15 October 2019

RPMGLOBAL

AGENDA

1. Chairman's Address Allan Brackin
2. CEO's Address Richard Mathews
3. Formal Business Allan Brackin
 - 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 Director
 - Formal Agenda Item 4 - Resolution 3: Approval of Employee Long Term Incentive Scheme
 - Formal Agenda Item 4 - Resolution 4: Increase in capacity to issue equity securities
4. Close Meeting



ALLAN BRACKIN

- Chairman Address



RICHARD MATHEWS

- CEO Address



ALLAN BRACKIN

- Chairman Resolutions & Voting



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	128,296,019	99.56	59.24
	Against	140,089	0.11	0.06
	Open-Usable	430,241	0.33	0.20
	<i>Board</i>	403,113	0.31	0.19
	<i>Non-Board</i>	27,128	0.02	0.01
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	182,698	N/A	0.08
	Excluded	10,907,356	N/A	5.04

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	137,731,312	99.10	63.60
	Against	539,517	0.39	0.25
	Open-Usable	702,241	0.51	0.32
	<i>Board</i>	675,113	0.49	0.31
	<i>Non-Board</i>	27,128	0.02	0.01
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	983,333	N/A	0.45
	Excluded	0	N/A	0.00

AGENDA ITEM 4

Resolution 3: Approval of Employee Share Scheme

Resolution	Vote Type	Voted	%	% of all securities
Approval of Employee Share Scheme	For	102,543,994	79.49	47.35
	Against	26,034,639	20.18	12.02
	Open-Usable	428,541	0.33	0.20
	<i>Board</i>	401,413	0.31	0.19
	<i>Non-Board</i>	27,128	0.02	0.01
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	389,114	N/A	0.18
	Excluded	10,560,115	N/A	4.88

AGENDA ITEM 5

Resolution 4: Increase in capacity to issue equity securities

Resolution	Vote Type	Voted	%	% of all securities
Additional capacity to issue equity securities	For	107,013,826	76.54	49.41
	Against	32,360,859	23.15	14.94
	Open-Usable	430,241	0.31	0.20
	<i>Board</i>	403,113	0.29	0.19
	<i>Non-Board</i>	27,128	0.02	0.01
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	151,477	N/A	0.07
	Excluded	0	N/A	0.00



FURTHER BUSINESS AND CLOSE

THANK YOU





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