

Announcement

Results of 2021 Annual General Meeting (AGM) of RPMGlobal Holdings Limited

28 October 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RPMGlobal Holdings Limited (ASX: RUL) [RPM®] wishes to advise details of the resolutions and the proxies received in respect of each resolution from the Annual General Meeting (AGM) of shareholders held earlier today, the results of which are set out in the proxy summary below:

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Directors' remuneration report	Ordinary	86,503,177 98.77%	306,045 0.35%	776,314 0.88%	183,601	98,780,178 99.69%	306,045 0.31%	185,601	Carried
2 Re-election of director (Mr Paul Scurrah)	Ordinary	100,497,186 99.11%	48,548 0.05%	851,064 0.84%	39,076	112,850,937 99.96%	48,548 0.04%	39,076	Carried
3 Re-election of director (Ms Angeleen Jenkins)	Ordinary	100,401,802 99.03%	56,911 0.06%	917,883 0.91%	59,078	112,822,372 99.95%	56,911 0.05%	59,078	Carried
4 Amendment to the Company's constitution	Special	93,507,788 92.36%	6,878,124 6.79%	852,264 0.85%	197,798	105,862,739 93.90%	6,878,124 6.10%	197,798	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised by:

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About RPM:

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] was listed on the Australian Securities Exchange on 27 May 2008 and is a global leader in the provision and development of mining software solutions, advisory services and professional development to the mining industry.

With history stretching back to 1968, RPM has been trusted by mining companies of all sizes and commodities to support their growth. Our global expertise has been achieved over the past 50 years through our work in over 125 countries and our approach to the business of mining being strongly grounded in economic principles.

*RPMGlobal Holdings Limited ABN 17 010 672 321 (ASX : RUL)
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