

Announcement

22 November 2023

Results of Annual General Meeting

The results of the Annual General Meeting of RPM Automotive Group Limited are set out in the attached document.

The resolutions were all passed by poll.

This announcement was approved by the Board

Yours sincerely

Wayne Kernaghan
Company Secretary



Results of Annual General Meeting

Wednesday, 22 November 2023

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain *	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	10,840,399 86.95%	1,555,751 12.48%	71,009 0.57%	10,051,451 86.01%	1,555,751 13.31%	78,948 0.68%	- 0.00%	78,948 0.68%	34,375,777
2	Re-Election of Lawrence Jaffe as a Director	Ordinary	Passed	Poll	46,539,325 97.71%	1,061,248 2.23%	30,278 0.06%	44,888,453 97.51%	1,061,248 2.31%	81,948 0.18%	- 0.00%	81,948 0.18%	30,278
3	Ratification of prior issue of shares	Ordinary	Passed	Poll	46,864,561 98.39%	702,281 1.47%	64,009 0.13%	45,204,689 98.27%	702,281 1.53%	90,948 0.20%	- 0.00%	90,948 0.20%	64,009
4	Ratification of prior issue of shares	Ordinary	Passed	Poll	41,757,878 98.20%	702,281 1.65%	64,009 0.20%	40,098,006 98.06%	702,281 1.72%	90,948 0.22%	- 0.00%	90,948 0.22%	5,170,692
5	Ratification of prior issue of shares	Ordinary	Passed	Poll	46,864,561 98.39%	702,281 1.47%	64,009 0.13%	45,141,765 98.14%	702,281 1.53%	153,872 0.33%	- 0.00%	153,872 0.33%	64,009
6	Issue of shares to Grant Carman in lieu of Director fees	Ordinary	Passed	Poll	46,561,182 99.00%	459,659 0.98%	10,009 0.02%	45,513,311 98.83%	459,659 1.00%	78,948 0.17%	- 0.00%	78,948 0.17%	10,009
7	Issue of shares to Alex Goodman in lieu of Director fees	Ordinary	Passed	Poll	47,098,259 99.01%	459,659 0.97%	10,009 0.02%	45,450,387 98.83%	459,659 1.00%	78,948 0.17%	- 0.00%	78,948 0.17%	72,933
8	Issue of shares to Guy Nicholls in lieu of Director fees	Ordinary	Passed	Poll	46,919,310 99.01%	459,659 0.97%	10,009 0.02%	45,513,311 98.83%	459,659 1.00%	78,948 0.17%	- 0.00%	78,948 0.17%	10,009
9	Approval of additional 10% placement facility	Special	Passed	Poll	47,104,061 98.89%	511,781 1.07%	15,009 0.03%	45,456,189 98.72%	511,781 1.11%	78,948 0.17%	- 0.00%	78,948 0.17%	15,009

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.