

RMA Global Limited
ABN 69 169 102 523
Level 1, 112-114 Balmain Street
Cremorne VIC 3121

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

22 November 2023

Dear Manager

Results of 2023 Annual General Meeting and webcast recording

RMA Global Limited held its AGM this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For shareholders and other interested parties who were unable to attend, the proceedings can be viewed via the following link:

<https://player.vimeo.com/video/877001712>

For ease of searching, the Chairman's address followed by the CEO's address commences at the 15.50 mark.

Yours sincerely

Philip Powell
Company Secretary

This document is authorised for release by the Company Secretary of RMA Global Limited.

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 Remuneration Report	Ordinary	64,709,652 98.12%	1,237,861 1.88%	0	1,698,501	93,676,782 98.70%	1,237,861 1.30%	1,698,501	Carried
2 Re-election of Director Ms Sigal Pilli	Ordinary	272,807,008 99.31%	1,887,687 0.69%	0	94,023	302,144,138 99.38%	1,887,687 0.62%	94,023	Carried
3 Re-election of Director Mr Ed van Roosendaal	Ordinary	273,526,601 99.57%	1,168,094 0.43%	0	94,023	302,863,731 99.62%	1,168,094 0.38%	94,023	Carried
4 Election of new Director Mr Ashley Farrugia	Ordinary	274,467,695 99.92%	227,000 0.08%	0	94,023	303,804,825 99.93%	227,000 0.07%	94,023	Carried

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