

RMA Global Limited
ABN 69 169 102 523
Level 1, 120 Balmain Street
Cremorne VIC 3121

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

21 September 2020

ELECTRONIC LODGEMENT

Dear Sir or Madam

2020 EXTRAORDINARY GENERAL MEETING VOTING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RMA Global advises that Resolutions 1, 2 and 3 passed. The proxies received in respect of each resolution are set out in the attached summary.

Yours sincerely

A handwritten signature in red ink, appearing to be "S. Farndell", written over a horizontal line.

Scott Farndell
Company Secretary

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

RMA GLOBAL LIMITED
2020 Extraordinary General Meeting
Monday, 21 September 2020
Results of Meeting

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
Resolution 1. Issue of shares to David Williams	Ordinary	160,272,416 99.12%	101,911 0.06%	1,327,000 0.82%	83,863	188,569,549 99.92%	152,197 0.08%	83,863	Carried
Resolution 2. Issue of shares to Philip Powell	Ordinary	159,619,699 99.12%	101,911 0.06%	1,327,000 0.82%	736,580	187,916,832 99.92%	152,197 0.08%	736,580	Carried
Resolution 3. Ratification of Placement	Ordinary	158,908,780 99.09%	110,774 0.07%	1,357,000 0.84%	1,408,636	187,286,199 99.94%	110,774 0.06%	1,408,636	Carried

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