

**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 "Scott 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.