

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

20 November 2020

Dear Sir or Madam

**Results of 2020 Annual General Meeting
RMA GLOBAL LIMITED**

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.

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
Annual General Meeting
Friday, 20 November 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
1 Remuneration Report	Ordinary	14,353,461 31.07%	145,600 0.32%	31,694,361 68.61%	82,750	48,957,523 99.70%	145,600 0.30%	82,750	Carried
2 Re-election of Director - Sigal Pilli	Ordinary	226,390,366 87.71%	0 0.00%	31,724,361 12.29%	60,000	261,024,428 100.00%	0 0.00%	60,000	Carried
3 Re-election of Director - Mark Armstrong	Ordinary	226,390,366 87.71%	0 0.00%	31,724,361 12.29%	60,000	261,024,428 100.00%	0 0.00%	60,000	Carried
4 Re-election of Director - Edward van Roosendaal	Ordinary	226,225,366 87.65%	0 0.00%	31,889,361 12.35%	60,000	261,024,428 100.00%	0 0.00%	60,000	Carried

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