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# RPMGlobal 2018 AGM

Tuesday 30 October 2018

# RPMGLOBAL

# AGENDA

1. Chairman's Address                      Allan Brackin
2. CEO's Address                              Richard Mathews
3. Formal Business                            Allan Brackin
  - Formal Agenda Item 1 - Financial Statements and Reports
  - Formal Agenda Item 2 - Resolution 1: Director's Remuneration Report
  - Formal Agenda Item 3 - Resolution 2: Re-election of Mr Stewart Butel as Director
  - Formal Agenda Item 4 - Resolution 3: Ratification and approval of previous allotment and issue of securities under LR 7.1
  - Formal Agenda Item 4 - Resolution 4: Increase in capacity to issue equity securities
4. Close Meeting

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# ALLAN BRACKIN

- Chairman Address

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# RICHARD MATHEWS

- CEO Address



# ALLAN BRACKIN

- Chairman Resolutions & Voting

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# AGENDA ITEM 1

- Discussion on Financial Statements and Reports

# AGENDA ITEM 2

## Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	123,581,557	99.51	57.19
	Against	205,932	0.17	0.1
	Open-Usable	397,076	0.32	0.18
	<i>Board</i>	<i>390,450</i>	<i>0.31</i>	<i>0.18</i>
	<i>Non-Board</i>	<i>6,626</i>	<i>0.01</i>	<i>0</i>
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	1,313,132	N/A	0.61
	Excluded	10,172,544	N/A	4.71

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# AGENDA ITEM 3

## Resolution 2: Re-election of Mr Stewart Butel as Non-Executive Director

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Stewart Butel	For	134,720,355	99.37	62.35
	Against	8,000	0.01	0
	Open-Usable	844,938	0.62	0.39
	<i>Board</i>	838,312	0.62	0.39
	<i>Non-Board</i>	6,626	0	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	96,948	N/A	0.04
	Excluded	0	N/A	0

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# AGENDA ITEM 4

## Resolution 3: Ratification and approval of previous allotment and issue of securities under LR 7.1

Resolution	Vote Type	Voted	%	% of all securities
Ratification and approval of previous allotment and issue of securities under LR 7.1	For	134,641,057	99.29	62.31
	Against	120,117	0.09	0.06
	Open-Usable	844,938	0.62	0.39
	<i>Board</i>	838,312	0.62	0.39
	<i>Non-Board</i>	6,626	0	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	64,129	N/A	0.03
	Excluded	0	N/A	0

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# AGENDA ITEM 5

## Resolution 4: Increase in capacity to issue equity securities

Resolution	Vote Type	Voted	%	% of all securities
Additional capacity to issue equity securities	For	121,604,619	89.68	56.28
	Against	13,155,555	9.7	6.09
	Open-Usable	844,938	0.62	0.39
	<i>Board</i>	838,312	0.62	0.39
	<i>Non-Board</i>	6,626	0	0
	Open-Cond	0	0	0
	Open Unusable	0	N/A	0
	Abstain	65,129	N/A	0.03
	Excluded	0	N/A	0



# FURTHER BUSINESS AND CLOSE

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THANK YOU





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