

# Announcement

## RPMGlobal Holdings Limited (RUL) 2018 Annual General Meeting (AGM) Resolutions

30 October 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, RPMGlobal Holdings Limited (ASX: RUL) [RPM®] wishes to advise that Resolutions 1, 2, 3 and 4 on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

### RESOLUTION 1 – Directors' Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
123,581,557	205,932	397,076	1,313,132
99.51%	0.17%	0.32%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

### RESOLUTION 2 – Re-election of Mr Stewart Butel as Non-executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
134,720,355	8,000	844,938	96,948
99.37%	0.01%	0.62%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

### RESOLUTION 3 – Ratification and approval of previous allotment and issue of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
134,641,057	120,117	844,938	64,129
99.29%	0.09%	0.62%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

### RESOLUTION 4 – Additional capacity to issue equity securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
121,604,619	13,155,555	844,938	65,129
89.68%	9.70%	0.62%	

The motion was carried as a special resolution and passed and carried on a show of hands.

#### For further information please contact:

James O'Neill  
Company Secretary  
+61 7 3100 7200

[companysecretary@rpmglobal.com](mailto:companysecretary@rpmglobal.com)

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**About RPMGlobal Holdings Limited:**

RPMGlobal Holdings Limited (ASX: RUL) [RPM] is a global leader in the provision and development of mining software solutions, advisory services and professional development. With history stretching back to 1968, RPM's experienced global team are the largest publicly traded independent group of technical experts in the world. Listed on the Australian Securities Exchange on 27 May 2008, RPM is a global leader in the provision of software solutions, advisory consulting and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

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