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RPMGLOBAL

RPMGlobal 2021 AGM

Thursday 28 October 2021

AGENDA

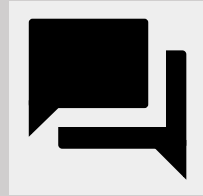
1. Lumi AGM Platform Voting and Question Process
2. Chairman's Welcome Stephen Baldwin
3. CEO's Address Richard Mathews
4. Formal Business Stephen Baldwin
 - Formal Agenda Item 1 – Financial Statements and Reports
 - Formal Agenda Item 2 – Resolution 1: Director's Remuneration Report
 - Formal Agenda Item 3 – Resolution 2: Re-election of Mr Paul Scurrah as Non-Executive Director
 - Formal Agenda Item 4 – Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director
 - Formal Agenda Item 5 – Resolution 4: Amendment to the Company's Constitution
5. Proxy Voting Results and Meeting Close

ONLINE ATTENDEES – QUESTION PROCESS



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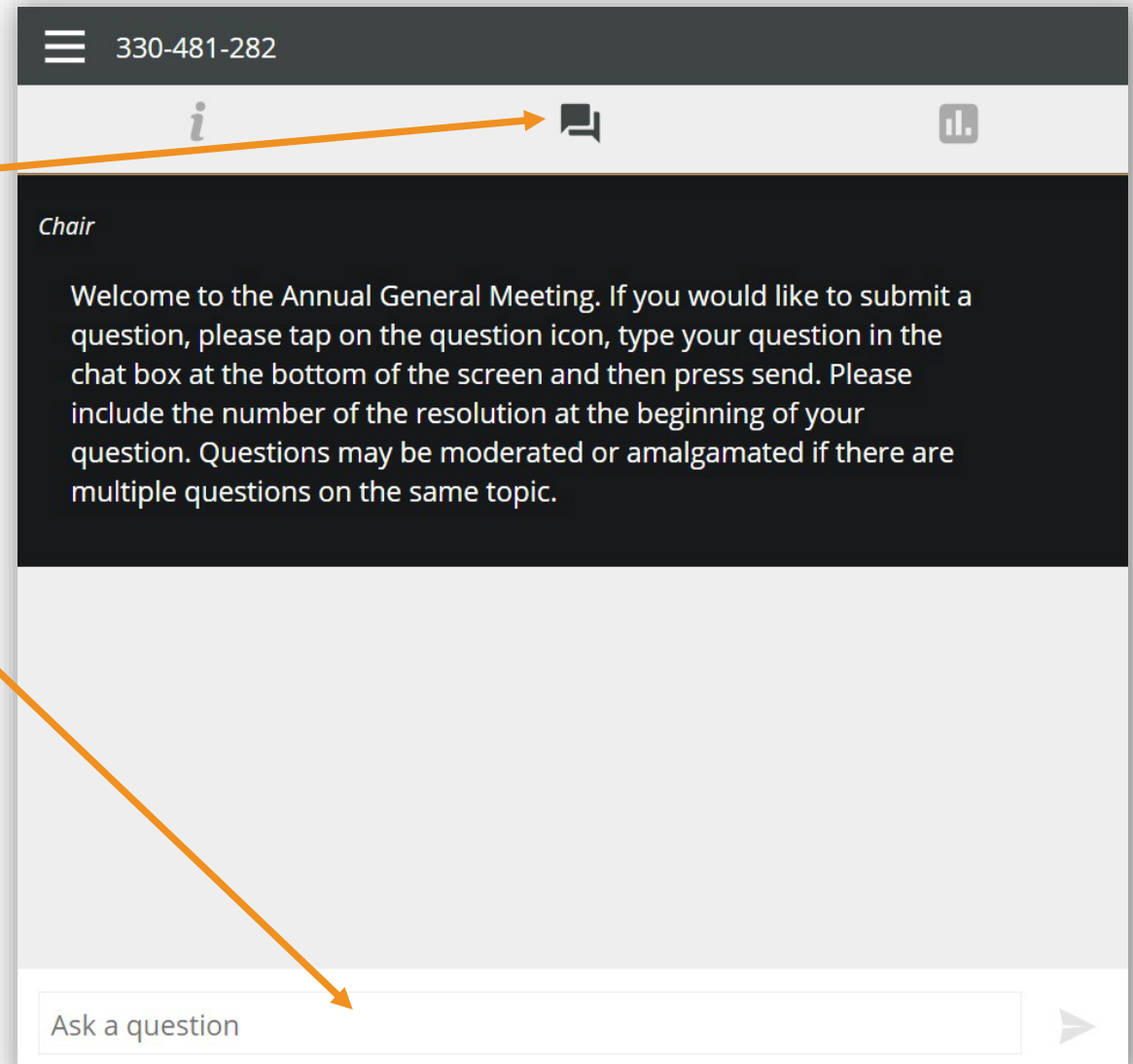
When the Question function is available, the Q&A icon will appear at the top of the app



To send in a question, click in the 'Ask a question' box, type your question and press the send arrow



Your question will be sent immediately for review



ONLINE ATTENDEES – AUDIO QUESTION PROCESS

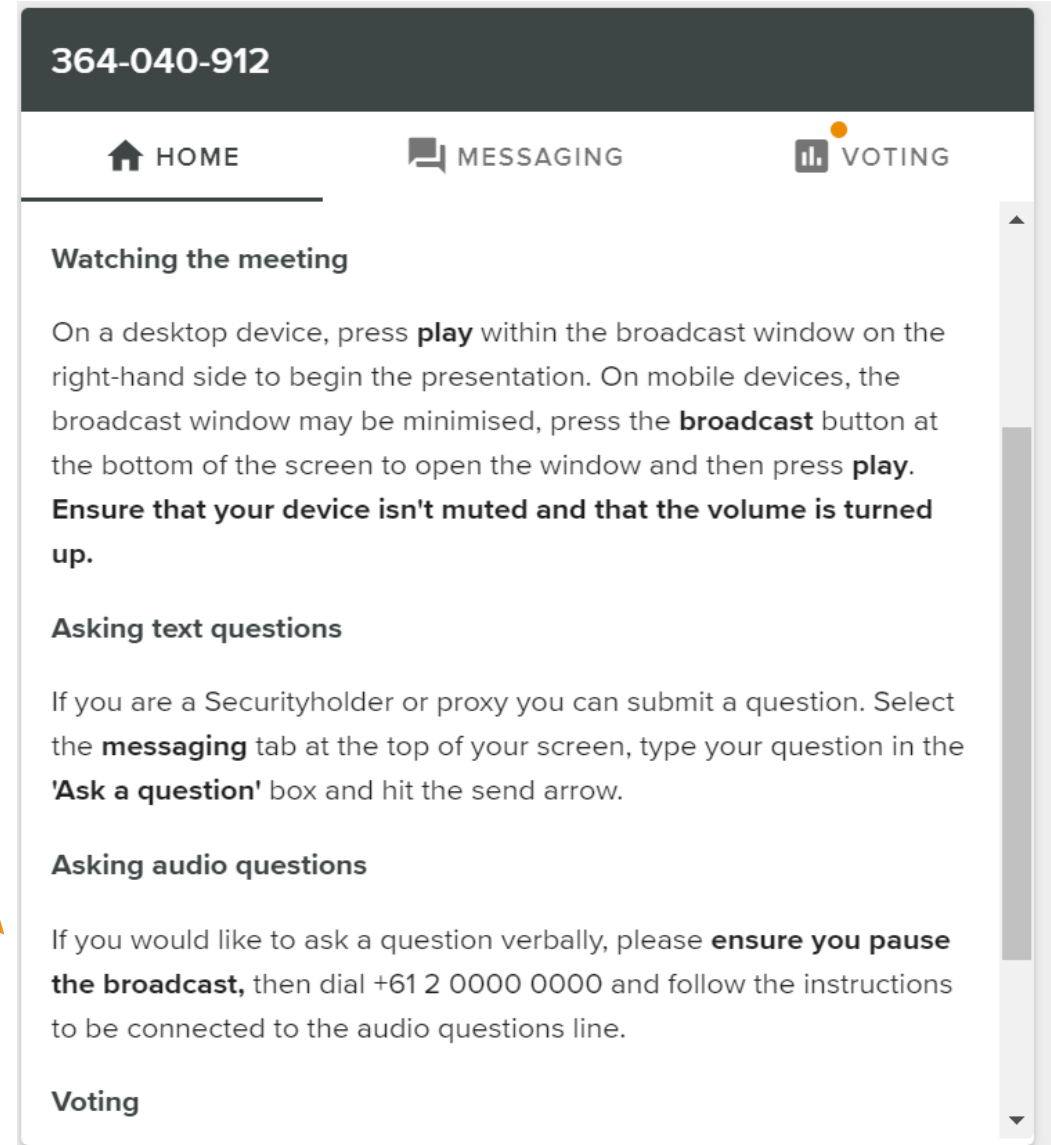


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When the audio questions line is available, a phone number will appear on the home tab titled **Asking Audio Questions**

If you would like to ask an audio question, **pause the meeting broadcast** and dial the number

You will be prompted by the moderator for your name, SRN/HIN and the topic of your question before being placed in the audio questions queue





STEPHEN BALDWIN

- Chairman Welcome



RICHARD MATHEWS

- CEO Address

STEPHEN BALDWIN

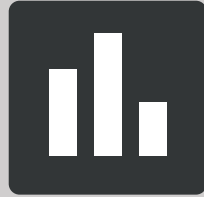
- Formal Business

ONLINE ATTENDEES – VOTING PROCESS



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When the poll is open, the vote will be accessible by selecting the voting icon at the top of the screen



To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For	Against	Abstain
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There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed



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	86,503,177	98.77	37.42
	Against	306,045	0.35	0.13
	Open-Usable	776,314	0.88	0.34
	<i>Board</i>	<i>658,551</i>	<i>0.75</i>	<i>0.28</i>
	<i>Non-Board</i>	<i>117,763</i>	<i>0.13</i>	<i>0.05</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	183,601	N/A	0.08
	Excluded	13,666,537	N/A	5.91

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AGENDA ITEM 3

Resolution 2: Re-election of Mr Paul Scurrah as Non-Executive Director

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Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Paul Scurrah	For	100,497,186	99.11	43.48
	Against	48,548	0.05	0.02
	Open-Usable	851,064	0.84	0.37
	<i>Board</i>	733,301	0.72	0.32
	<i>Non-Board</i>	117,763	0.12	0.05
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	39,076	N/A	0.02
	Excluded	0	N/A	0.00

AGENDA ITEM 4

Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director



Resolution	Vote Type	Voted	%	% of all securities
Re-elect Ms Angeleen Jenkins	For	100,401,802	99.03	43.43
	Against	56,911	0.06	0.02
	Open-Usable	917,883	0.91	0.40
	<i>Board</i>	<i>800,120</i>	<i>0.79</i>	<i>0.35</i>
	<i>Non-Board</i>	<i>117,763</i>	<i>0.12</i>	<i>0.05</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	59,078	N/A	0.03
	Excluded	0	N/A	0.00

AGENDA ITEM 5

Resolution 4: Amendment to the Company's Constitution

Resolution	Vote Type	Voted	%	% of all securities
Amendment to the Company's Constitution	For	93,507,788	92.36	40.45
	Against	6,878,124	6.79	2.98
	Open-Usable	852,264	0.85	0.37
	<i>Board</i>	<i>734,501</i>	<i>0.73</i>	<i>0.32</i>
	<i>Non-Board</i>	<i>117,763</i>	<i>0.12</i>	<i>0.05</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	197,798	N/A	0.09
	Excluded	0	N/A	0.00

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FURTHER BUSINESS, QUESTIONS, FINALISING VOTING AND CLOSE

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THANK YOU

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