

AGENDA

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1. 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 Ross Walker as Non-Executive Director
- Formal Agenda Item 4 Resolution 3: Approval of employee incentive scheme
- 5. Proxy Voting Results and Meeting Close



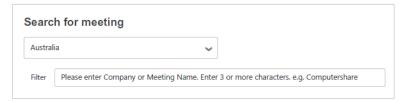
ONLINE ATTENDEES – MEETING GUIDE

Shareholders may participate in the AGM via the online platform from their computer, smartphone or tablet by entering https://meetnow.global/MM66MQM into their browser. The online platform allows RPM shareholders to view the meeting presentation, vote and ask questions in real-time.

Further information regarding the online platform (including how to participate, vote and ask questions during the meeting) is set out below and in the following two slides, and is also attached to the Notice of Meeting.

PARTICIPATING AT THE MEETING

To participate in the online meeting, visit https://meetnow.global/au.
Then enter the company name in the 'Filter' field. Select and click on the displayed meeting.



To register as a shareholder

Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your post code.

Shareholder	Invitation	Guest			
If you are a shareholder or an appointed corporate representative, please enter the required details below.					
srnihin (f) eg. X12345	67890				
Country					
Australia		~			
eg. 0123					
	SIGN IN				

To register as a proxyholder To access the meeting click on the link in the invitation e-mail sent to you. Or select 'Invitation' and enter your invite code provided in the e-mail. Shareholder Invitation Guest If you are a received an email invitation for this meeting, please enter your invite code below. Invite Code Enter your invite code. e.g. G-ABCDEFG or ABCD

or	To register as a guest Select 'Guest' and enter your details.				
Sha	reholder	Invitation	Guest		
If you	would like to a First Name* Last Name* Email Company Nat	ttend the meeting as a C your details below.	Guest please provide		

Broadcast

The webcast will appear automatically once the meeting has started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.

Broadcast	Vote	Q & A	Documents
▲ MR JOHN CI	ΓΙΖΕΝ		500 Votes
		С	lip Slides
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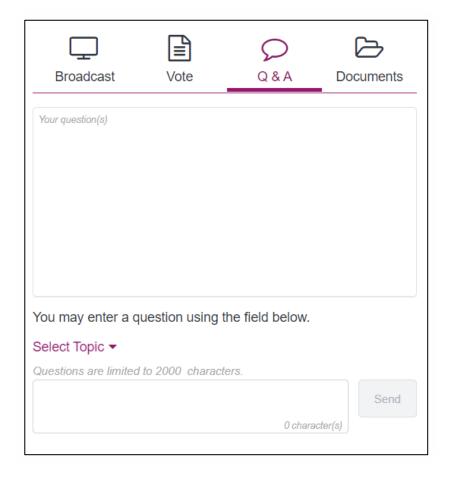
ONLINE ATTENDEES – HOW TO ASK A QUESTION

To ask a written question select the Q & A icon

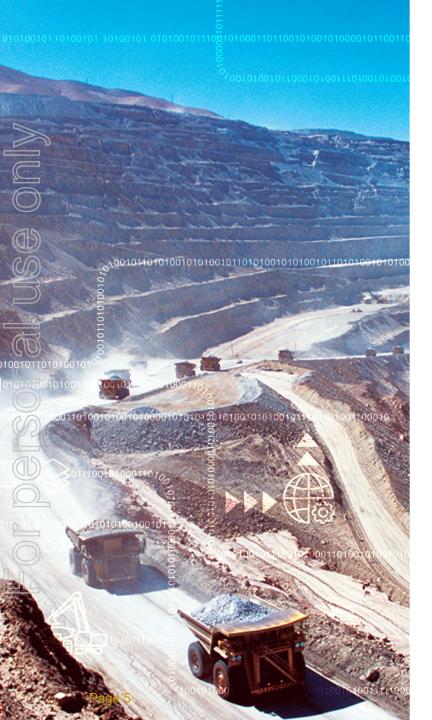
Select the topic your question relates to from the drop-down list

Type your question in the text box and press the send button

To ask a verbal question follow the instructions below the broadcast window.





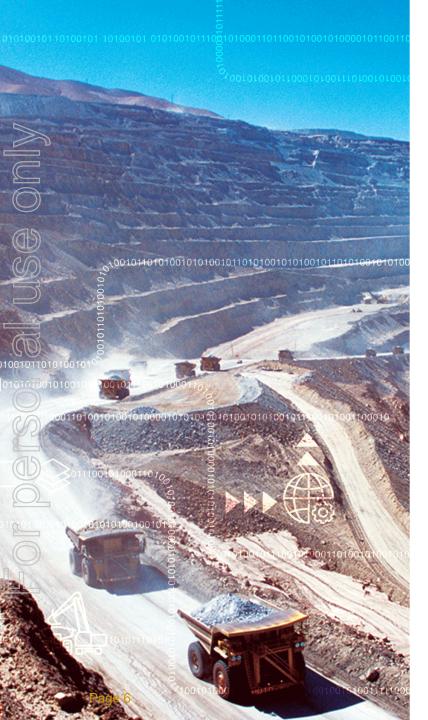


STEPHEN BALDWIN

Chairman Welcome





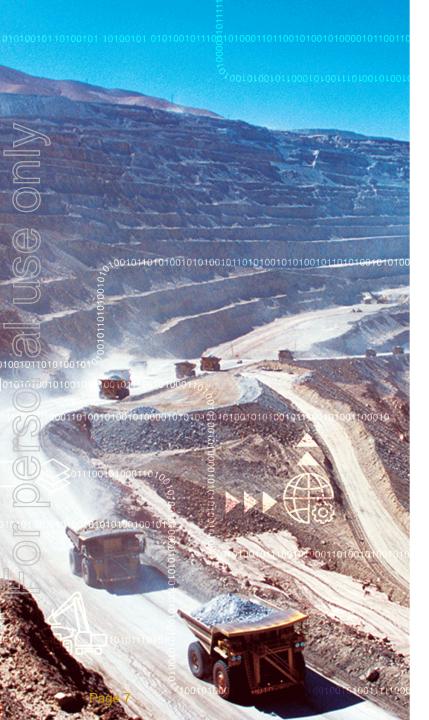


RICHARD MATHEWS

CEO Address







STEPHEN BALDWIN

Formal Business





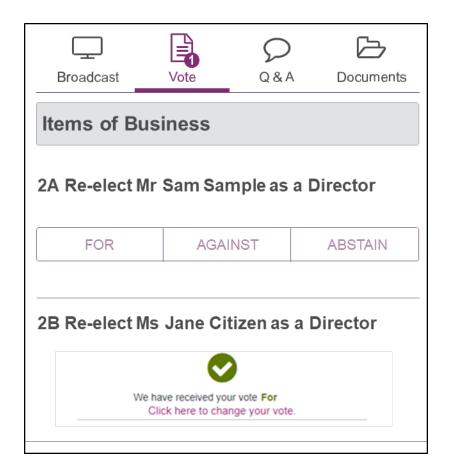
ONLINE ATTENDEES – HOW TO VOTE

When the poll is open, select the vote icon at the top of the screen

To vote, select either For, Against or Abstain

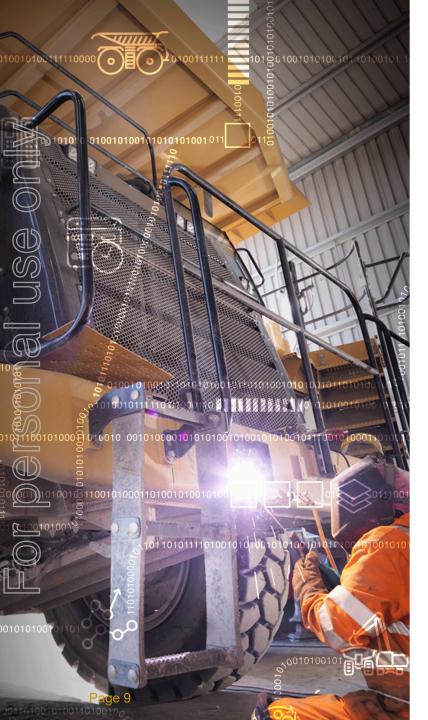
You will see a vote confirmation

To change or cancel your vote "click here to change your vote" at any time until the poll is closed





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Discussion on Financial Statements and Reports



Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	87,178,366	84.60	37.89
	Against	15,236,975	14.79	6.62
	Open-Usable	627,261	0.61	0.27
	Board	229,096	0.22	0.10
	Non-Board	398,165	0.39	0.17
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	144,302	N/A	0.06
	Excluded	12,944,793	N/A	5.63



Resolution 2: Re-election of Mr Ross Walker as Non-Executive Director

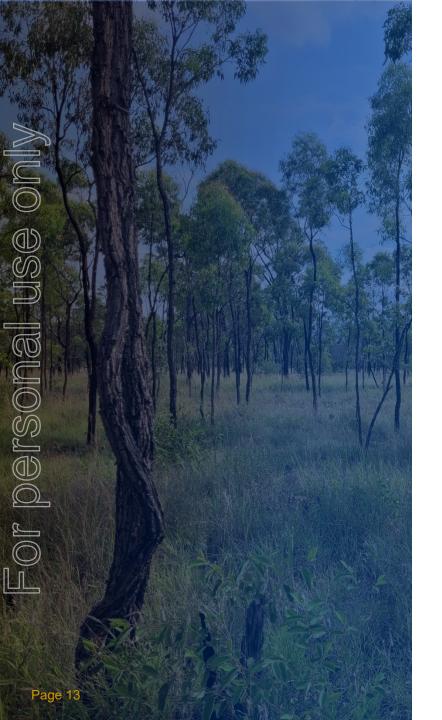
Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Ross Walker	For	114,984,962	99.05	49.98
	Against	481,268	0.41	0.21
	Open-Usable	627,261	0.54	0.27
	Board	229,096	0.20	0.10
	Non-Board	398,165	0.34	0.17
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	38,206	N/A	0.02
	Excluded	0	N/A	0.00



Resolution 3: Approval of employee incentive scheme

Resolution	Vote Type	Voted	%	% of all securities
Approval of employee incentive scheme	For	87,002,015	84.46	37.82
	Against	15,381,142	14.93	6.69
	Open-Usable	627,261	0.61	0.27
	Board	229,096	0.22	0.10
	Non-Board	398,165	0.39	0.17
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,436,624	N/A	3.67
	Excluded	4,684,655	N/A	2.04





FURTHER BUSINESS, QUESTIONS, FINALISING VOTING AND CLOSE







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Further details of FY2022 results are provided in RPM's Appendix 4E and Annual Report for the full year ended 30 June 2022 released on 29 August 2022.

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