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RPMGlobal 2023 AGM

10.00am (Brisbane Australia), Friday 20 October 2023



1.

4.

- AGM Platform Voting and Question Process
- 2. Chairman's Welcome Stephen Baldwin
- 3. CEO's Address Richard Mathews
 - 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 Stephen Baldwin as Non-Executive Director
 - Formal Agenda Item 4 Resolution 3: Increase to the non-executive director fee pool
- 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/ML9D5W6 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.	Search for meeting Australia Filter Please enter Company or Meeting Name. E	Cinter 3 or more characters. e.g. Computershare	Broadcast Broadc	
To register as a shareholder Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your post code.	Or 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	Or To register as a guest Select 'Guest' and enter your details.	Broadcast Vote Q & A Documents MR JOHN CITIZEN 500 Votes Clip Slides	
Shareholder Invitation Guest If you are a shareholder or an appointed corporate representative, please enter the required details below. Staven 0 Implication 0 staven 0	invite code provided in the e-mail. Shareholder Invitation Guest If you are a received an email invitation for this meeting, please If you are a received an email invitation for this meeting, please Invite Code Enter your invite code are G-ABCDEFG or ABCD SIGN IN	If you would like to attend the meeting as a Guest please provide your details below.	Image: Structure in the st	

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ONLINE ATTENDEES – HOW TO ASK A QUESTION

To ask a written question select the Q & A icon

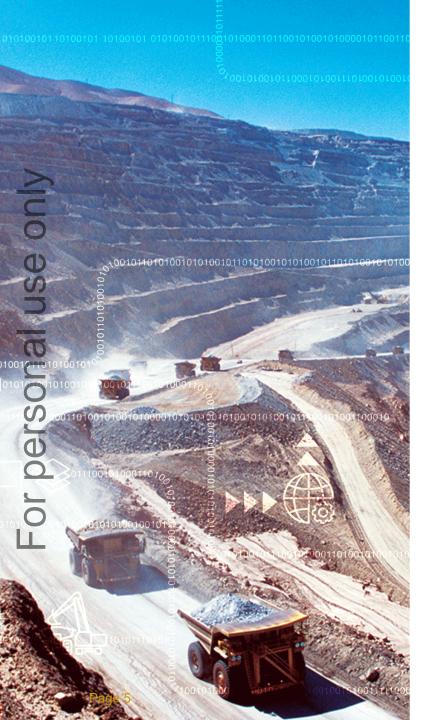
Select the topic your question relates to from the drop-down list

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

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

Broadcast	Vote	Q & A	Documents			
Your question(s)						
You may enter a question using the field below.						
Select Topic ▼						
Questions are limited	to 2000 characte	ers.				
			Send			



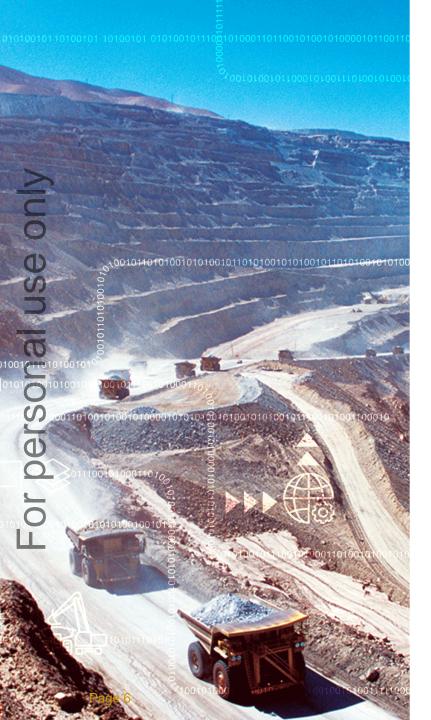


STEPHEN BALDWIN

Chairman Welcome





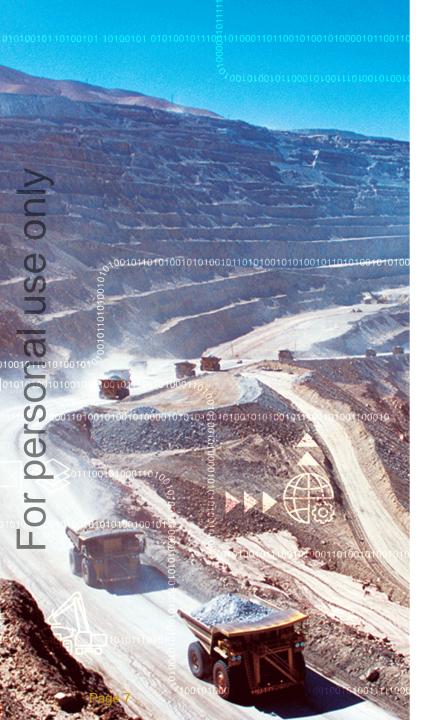


RICHARD MATHEWS

• 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

Broadcast	Vote	Q & A	Documents				
Items of Business							
2A Re-elect Mr Sam Sample as a Director							
FOR	AGAII	NST	ABSTAIN				
2B Re-elect Ms Jane Citizen as a Director We have received your vote For Click here to change your vote.							





• Discussion on Financial Statements and Reports



Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
	For	61,530,367	71.03	27.32
	Against	23,359,267	26.97	10.37
	Open-Usable	1,733,836	2.00	0.77
	Board	1,298,581	1.50	0.58
	Non-Board	435,255	0.50	0.19
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	151,242	N/A	0.07
	Excluded	12,969,793	N/A	5.76



Resolution 2: Re-election of Mr Stephen Baldwin as Non-Executive Director

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Stephen Baldwin	For	94,614,177	94.86	42.01
	Against	3,389,726	3.40	1.51
	Open-Usable	1,733,836	1.74	0.77
	Board	1,298,581	1.30	0.58
	Non-Board	435,255	0.44	0.19
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	6,766	N/A	0.00
	Excluded	0	N/A	0.00

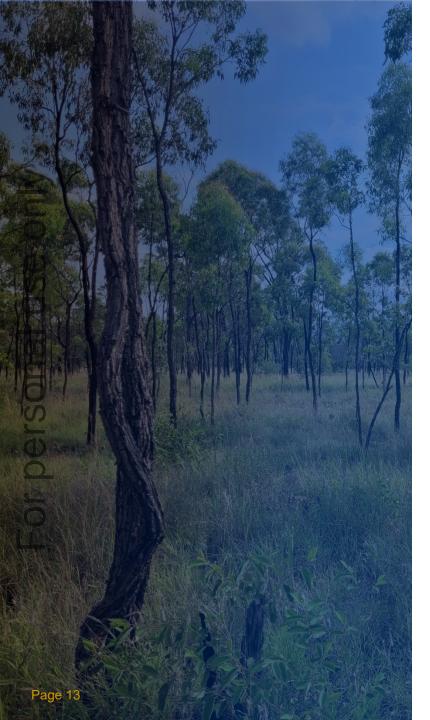
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Resolution 3: Approval to increase non-executive director fee pool

Resolution	Vote Type	Voted	%	% of all securities
Approval to increase non- executive director fee pool	For	84,432,760	97.63	37.49
	Against	316,868	0.37	0.14
	Open-Usable	1,733,836	2.00	0.77
	Board	1,298,581	1.50	0.58
	Non-Board	435,255	0.50	0.19
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,748,054	N/A	3.88
	Excluded	4,512,987	N/A	2.00





FURTHER BUSINESS, QUESTIONS, FINALISING VOTING AND CLOSE



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Further details of FY2023 results are provided in RPM's Appendix 4E and Annual Report for the full year ended 30 June 2023 released on 28 August 2023.

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