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RPMGLOBAL

ADVANCING MINING

RPMGlobal 2024 AGM

10.00am (Brisbane Australia), Friday 18 October 2024

Welcome and Meeting 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 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	Stephen Baldwin
5	Proxy Voting Results (Resolution Items 1 through 3)	
6	Conditional Formal Business (Conditional Resolution if required)	Stephen Baldwin
7	Questions and Meeting Close	

Online attendees – meeting guide

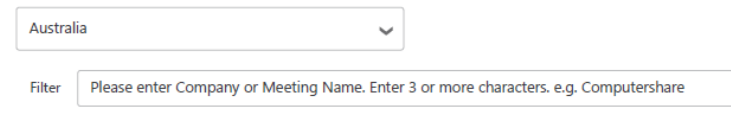
Shareholders may participate in the AGM via the online platform from their computer, smartphone or tablet by entering <https://meetnow.global/M7LPKZT> into their browser. The online platform allows RPM shareholders to view the meeting presentation, vote and ask questions in real-time.

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

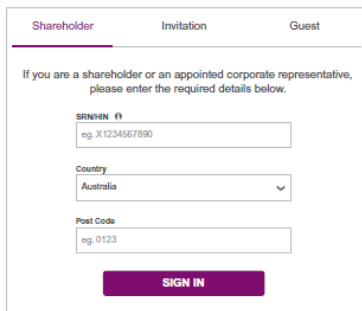
To participate in the online meeting, visit <https://meetnow.global/au>. Then enter the company name in the 'Filter' field. Select and click on the displayed meeting.

Search for meeting



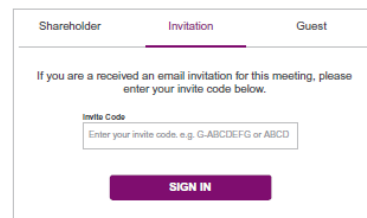
To register as a shareholder

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



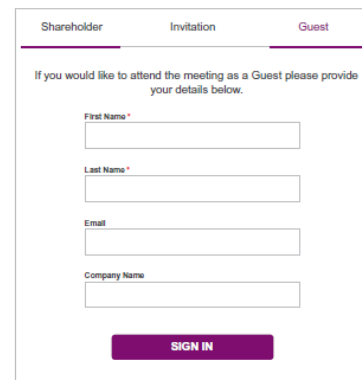
or To register as a proxyholder

To access the meeting click on the link in the invitation e-mail sent to you. Or select 'Invitation' and enter your invite code provided in the e-mail.



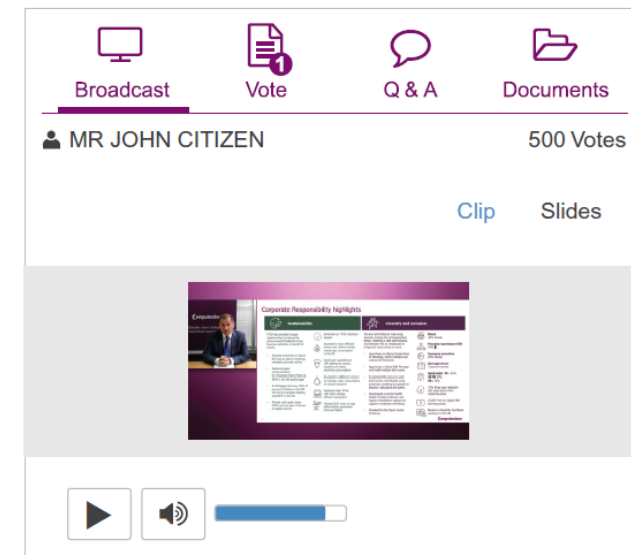
or To register as a guest

Select 'Guest' and enter your details.



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.



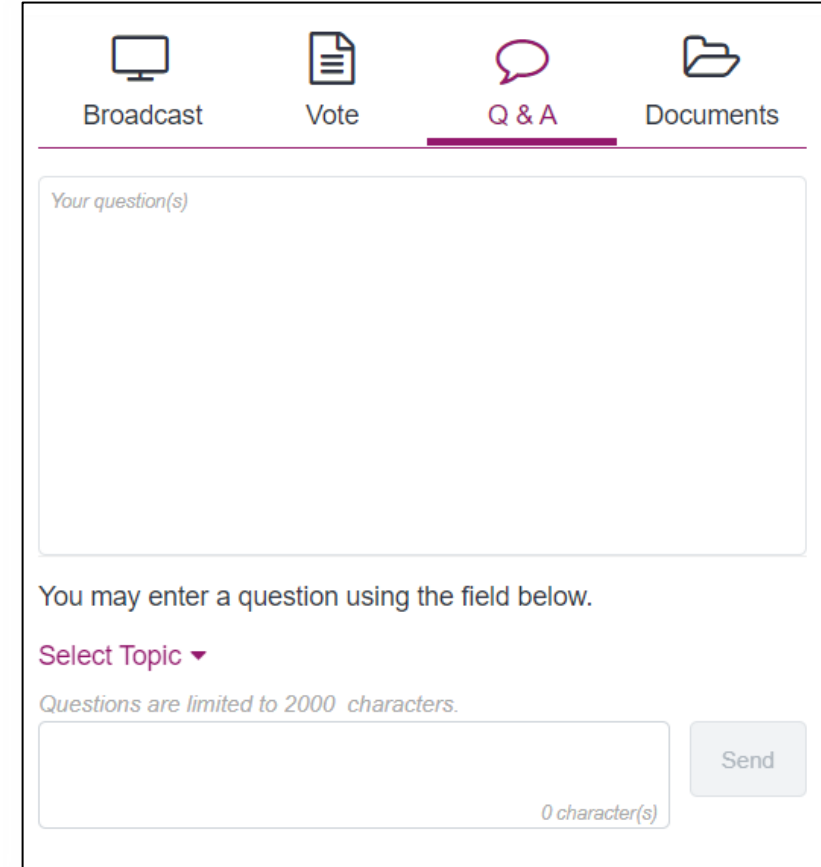
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Online attendees – how to ask a question

To ask a written question select the Q & A icon:

1. Select the topic your question relates to from the drop-down list
2. Type your question in the text box and press the send button

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



The screenshot shows a navigation bar with four icons: Broadcast (monitor), Vote (document), Q & A (speech bubble), and Documents (folder). The Q & A icon is highlighted with a purple underline. Below the navigation bar is a large text input field with the placeholder text "Your question(s)". Below this field is the instruction "You may enter a question using the field below." followed by a "Select Topic" dropdown menu. Below the dropdown is a smaller text input field with the placeholder "0 character(s)" and a "Send" button. A note above the smaller input field states "Questions are limited to 2000 characters."

Stephen Baldwin
Chairman Welcome



Richard Mathews
CEO Address



Stephen Baldwin
Formal Business



Online attendees – how to vote

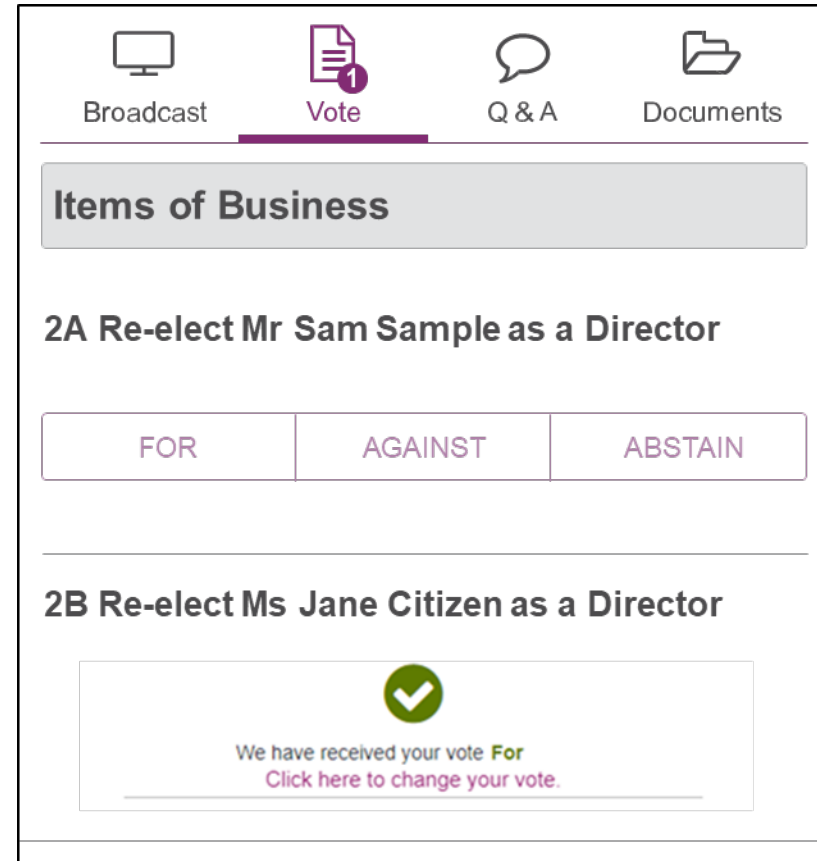
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When the poll is open, select the vote icon at the top of the screen

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



Agenda Item 1:
**Discussion on Financial
Statements and Reports**



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Agenda Item 2:

Resolution 1: Remuneration Report (Proxies Received)


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Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	93,647,639	92.84	42.29
	Against	3,942,645	3.91	1.78
	Open-Usable	3,274,324	3.25	1.48
	<i>Board</i>	3,054,911	3.03	1.38
	<i>Non-Board</i>	219,413	0.22	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	325,134	N/A	0.15
	Excluded	13,928,865	N/A	6.29

Agenda Item 3:

Resolution 2: Re-election of Mr Paul Scurrah as Non-Executive Director (Proxies Received)


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Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Paul Scurrah 	For	106,493,332	92.53	48.09
	Against	5,322,857	4.62	2.40
	Open-Usable	3,285,514	2.85	1.48
	<i>Board</i>	3,064,101	2.66	1.38
	<i>Non-Board</i>	221,413	0.19	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	16,904	N/A	0.01
	Excluded	0	N/A	0.00

Agenda Item 4:

Resolution 3: Re-election of Ms Angeleen Jenkins as Non-Executive Director (Proxies Received)

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Resolution	Vote Type	Voted	%	% of all securities
Re-elect Ms Angeleen Jenkins 	For	109,445,09	95.09	49.42
	Against	2,383,590	2.07	1.08
	Open-Usable	3,276,629	2.84	1.48
	<i>Board</i>	3,055,216	2.65	1.38
	<i>Non-Board</i>	221,413	0.19	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	13,289	N/A	0.01
	Excluded	0	N/A	0.00

Finalising voting and close on first three resolutions

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Agenda Item 5:

Resolution 4: Conditional Resolution – Spill Resolution (if required (Proxies Received))

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Resolution	Vote Type	Voted	%	% of all securities
Spill Resolution (if required)	For	3,856,729	3.84	1.74
	Against	93,270,989	92.88	42.12
	Open-Usable	3,292,114	3.28	1.49
	<i>Board</i>	3,070,701	3.06	1.39
	<i>Non-Board</i>	221,413	0.22	0.10
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	769,910	N/A	0.35
	Excluded	13,928,865	N/A	6.29

Further business,
questions, and
meeting close



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THANK YOU





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