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RPMGLOBAL HOLDINGS LIMITED 2017 AGM

25 OCTOBER 2017



AGENDA

1. Chairman's Address Allan Brackin
2. CEO's Address Richard Mathews
3. Formal Business Allan Brackin
 - 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 Allan Brackin as Director
 - Formal Agenda Item 4 - Resolution 3: Increase in capacity to issue equity securities
4. Close Meeting

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ALLAN BRACKIN

- Chairman Address

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RICHARD MATHEWS

- CEO Address



ALLAN BRACKIN

- Chairman Resolutions & Voting

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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	125,783,194	98.71	59.12
	Against	109,011	0.09	0.05
	Open-Usable	1,535,803	1.20	0.72
	<i>Board</i>	<i>1,533,603</i>	<i>1.20</i>	<i>0.72</i>
	<i>Non-Board</i>	<i>2,200</i>	<i>0.00</i>	<i>0.00</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,790	N/A	0.00
	Excluded	29,428,826	N/A	13.83

AGENDA ITEM 3

Resolution 2: Re-election of Mr Allan Brackin as Non-Executive Director

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Allan Brackin	For	154,198,720	99.01	72.47
	Against	20,000	0.01	0.01
	Open-Usable	1,535,803	0.98	0.72
	<i>Board</i>	<i>1,533,603</i>	<i>0.98</i>	<i>0.72</i>
	<i>Non-Board</i>	<i>2,200</i>	<i>0.00</i>	<i>0.00</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	1,111,101	N/A	0.52
	Excluded	0	N/A	0.00

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AGENDA ITEM 4

Resolution 3: Increase in capacity to issue equity securities

Resolution	Vote Type	Voted	%	% of all securities
Additional capacity to issue equity securities	For	126,265,892	80.50	59.34
	Against	29,048,139	18.52	13.65
	Open-Usable	1,535,803	0.98	0.72
	<i>Board</i>	<i>1,533,603</i>	<i>0.98</i>	<i>0.72</i>
	<i>Non-Board</i>	<i>2,200</i>	<i>0.00</i>	<i>0.00</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	15,790	N/A	0.01
	Excluded	0	N/A	0.00

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FURTHER BUSINESS AND CLOSE

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THANK YOU

