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RPMGlobal 2020 AGM

Friday 30 October 2020

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AGENDA

1. Welcome and Lumi AGM Platform Voting and Question Process
2. Chairman's Address — Ross Walker
3. CEO's Address — Richard Mathews
4. Formal Business — Ross Walker
   - 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 in capacity to issue equity securities
5. Proxy Voting Results and Meeting Close

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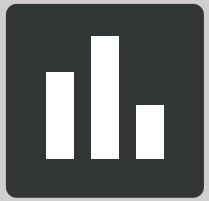
ONLINE ATTENDEES – VOTING PROCESS

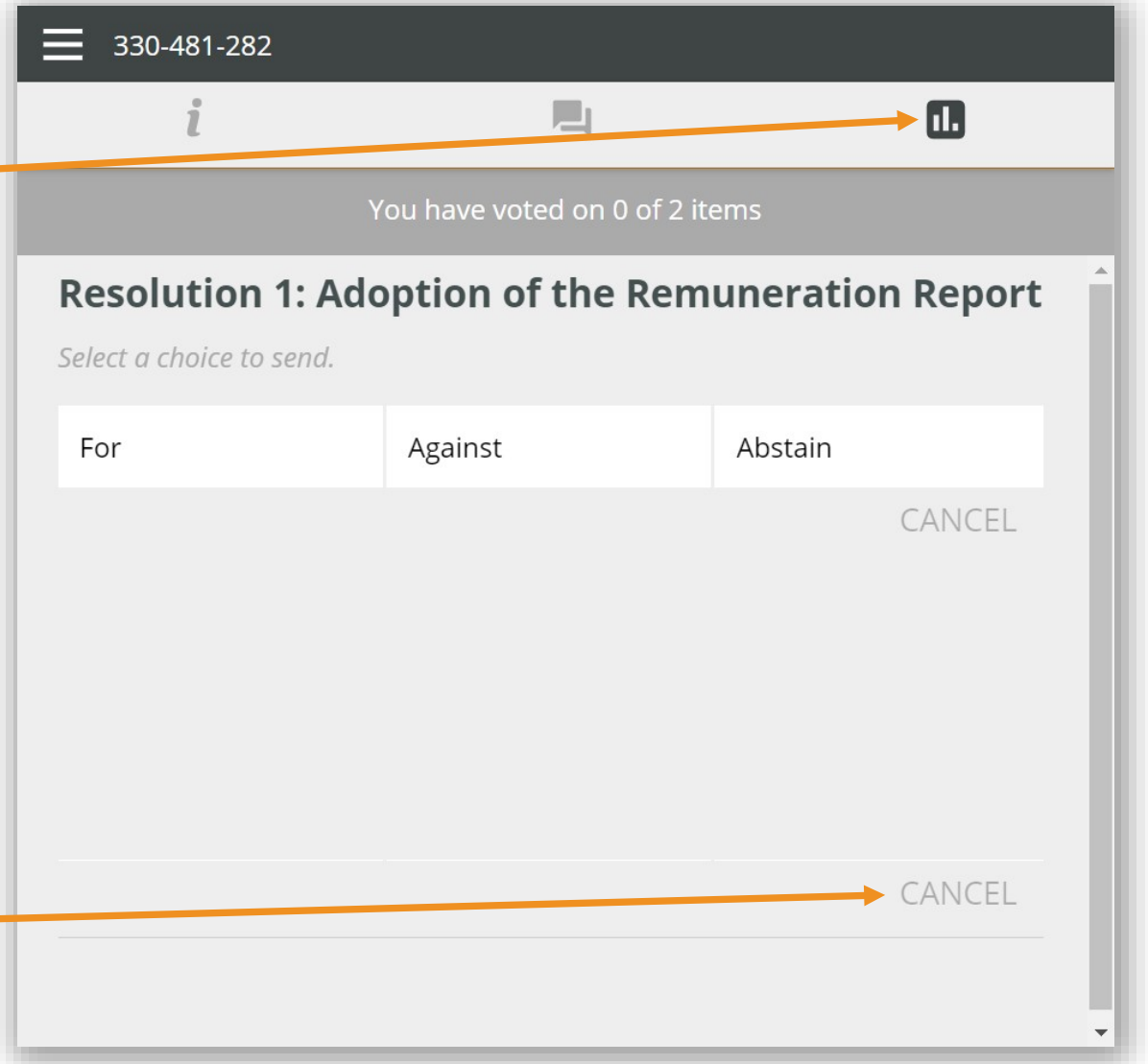
When the poll is open, the vote will be accessible by selecting the voting icon at the top of the screen



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

For	Against	Abstain

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



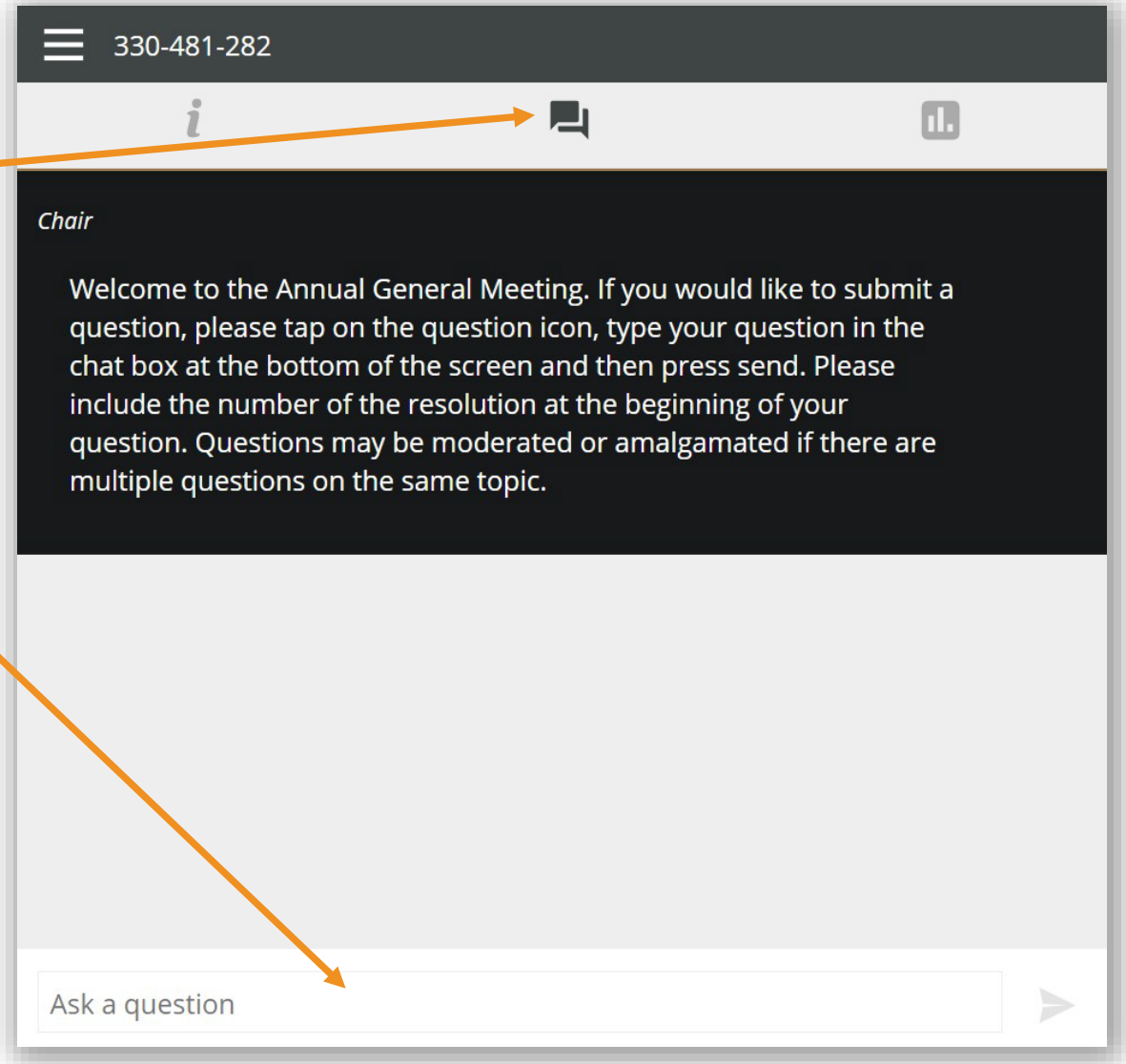
ONLINE ATTENDEES – QUESTION PROCESS

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

✓ Received



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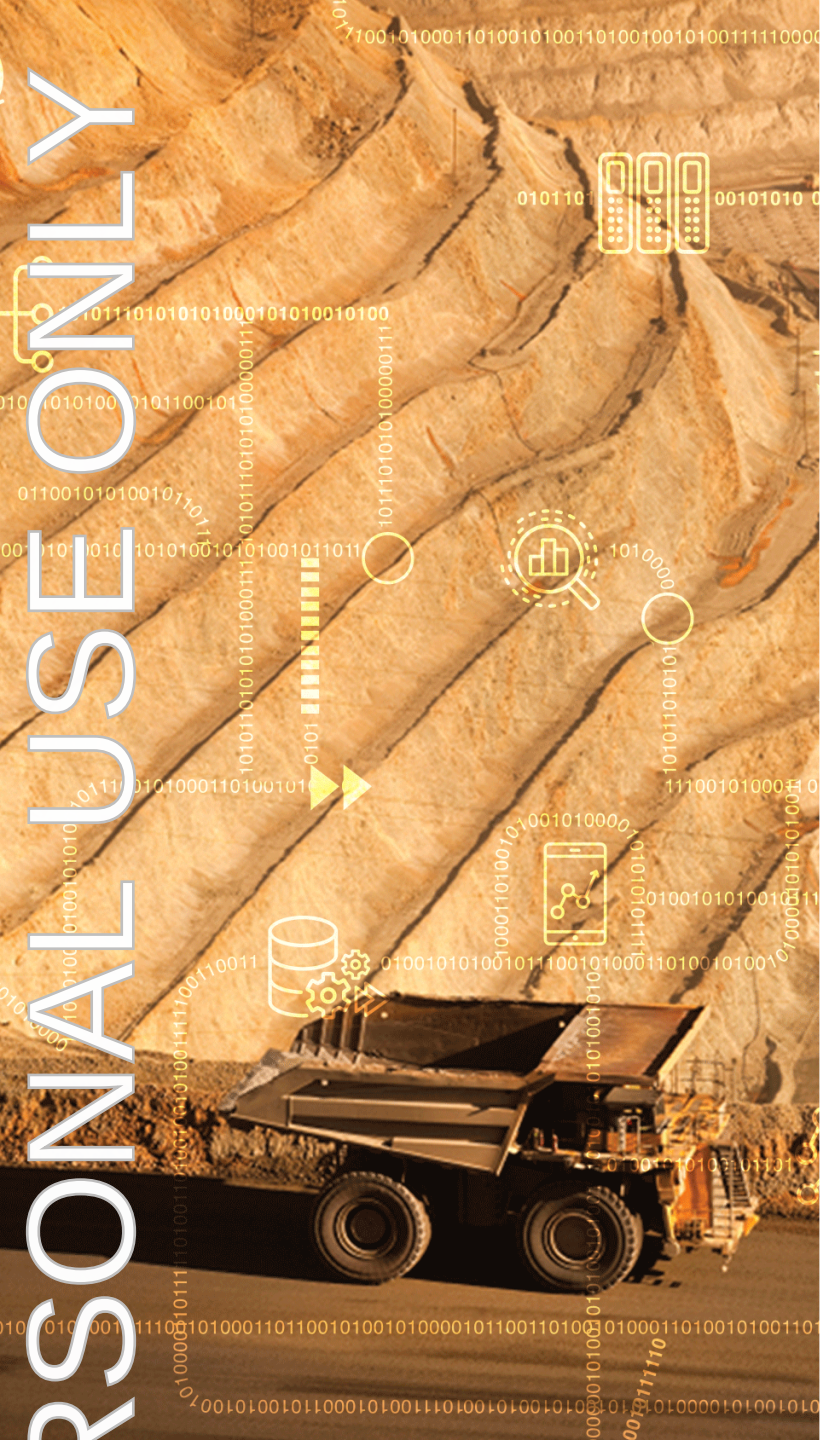

ROSS WALKER

- Chairman Address

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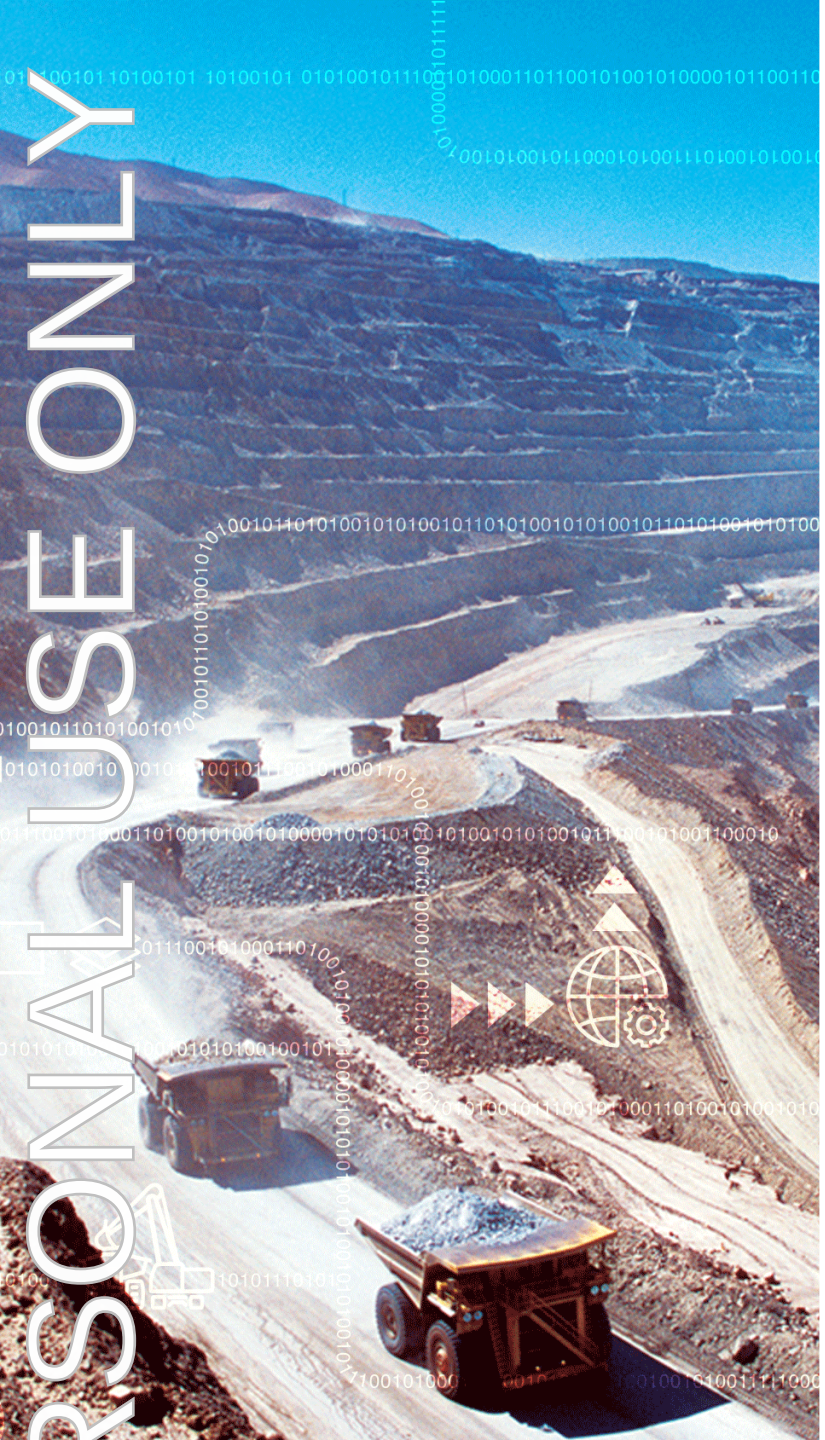

RICHARD MATHEWS

- CEO Address

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AGENDA ITEM 1

- Discussion on Financial Statements and Reports

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AGENDA ITEM 2

Resolution 1: Remuneration Report

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	86,736,986	98.40	37.95
	Against	619,896	0.71	0.27
	Open-Usable	785,948	0.89	0.34
	Board	*682,547*	*0.77*	*0.30*
	Non-Board	*103,401*	*0.12*	*0.05*
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	293,949	N/A	0.13
	Excluded	12,253,125	N/A	5.36

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AGENDA ITEM 3

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	99,750,192	99.11	43.64
	Against	105,124	0.10	0.05
	Open-Usable	795,948	0.79	0.35
	Board	*692,547*	*0.69*	*0.30*
	Non-Board	*103,401*	*0.10*	*0.05*
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	38,640	N/A	0.02
	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	77,301,786	76.83	33.82
	Against	22,505,531	22.37	9.85
	Open-Usable	805,178	0.80	0.35
	Board	701,777	0.70	0.31
	Non-Board	103,401	0.10	0.05
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	77,409	N/A	0.03
	Excluded	0	N/A	0.00

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FURTHER BUSINESS AND CLOSE

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THANK YOU

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