

Announcement

Results of 2020 Annual General Meeting (AGM) of RPMGlobal Holdings Limited

30 October 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RPMGlobal Holdings Limited (ASX: RUL) [RPM®] wishes to advise details of the resolutions and the proxies received in respect of each resolution from the Annual General Meeting (AGM) of shareholders held earlier today, the results of which are set out in the proxy summary below:

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Directors' remuneration report	Ordinary	86,736,986 98.40%	619,896 0.71%	785,948 0.89%	293,949	89,911,688 99.32%	619,896 0.68%	313,949	Carried
Resolution 2 - Re-election of director (Mr Stephen Baldwin)	Ordinary	99,750,192 99.11%	105,124 0.10%	795,948 0.79%	38,640	102,954,894 99.90%	105,124 0.10%	38,640	Carried
Resolution 3 - Additional capacity to issue equity securities	Special	77,301,786 76.83%	22,505,531 22.37%	805,178 0.80%	77,409	80,495,718 78.09%	22,588,531 21.91%	77,409	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised by:

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About RPM:

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] was listed on the Australian Securities Exchange on 27 May 2008 and is a global leader in the provision and development of mining software solutions, advisory services and professional development to the mining industry.

With history stretching back to 1968, RPM has been trusted by mining companies of all sizes and commodities to support their growth. Our global expertise has been achieved over the past 50 years through our work in over 125 countries and our approach to the business of mining being strongly grounded in economic principles.

*RPMGlobal Holdings Limited ABN 17 010 672 321 (ASX : RUL)
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