

Announcement

Results of 2022 Annual General Meeting (AGM) of RPMGlobal Holdings Limited

27 October 2022

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
1 Directors' remuneration report	Ordinary	87,178,366 84.60%	15,236,975 14.79%	627,261 0.61%	144,302	88,840,715 85.36%	15,236,975 14.64%	144,302	Carried
2 Re-election of director (Mr Ross Walker)	Ordinary	114,984,962 99.05%	481,268 0.41%	627,261 0.54%	38,206	116,647,311 99.59%	481,268 0.41%	38,206	Carried
3 Approval of employee incentive scheme	Ordinary	87,002,015 84.46%	15,381,142 14.93%	627,261 0.61%	8,436,624	88,664,364 85.22%	15,381,142 14.78%	8,436,624	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 RPMGlobal Holdings Limited:

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.

RPM has been advancing the global mining industry through the provision of innovative software solutions and deep domain expertise for more than 50 years. The company brings together its technology, mining advisory and professional development services to support mining clients extract more value at every stage of the mining lifecycle. In partnership with the industry, RPM has delivered safer, cleaner and more efficient operations in over 125 countries.

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