

For personal use only

RPMGLOBAL

RPMGlobal 2023 AGM

10.00am (Brisbane Australia), Friday 20 October 2023

AGENDA

1. AGM Platform Voting and Question Process
2. Chairman's Welcome Stephen Baldwin
3. CEO's Address Richard Mathews
4. Formal Business Stephen Baldwin
 - 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 to the non-executive director fee pool
5. Proxy Voting Results 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/ML9D5W6> 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

Australia

Filter Please enter Company or Meeting Name. Enter 3 or more characters. e.g. Computershare

To register as a shareholder
Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your post code.

Shareholder Invitation Guest

If you are a shareholder or an appointed corporate representative, please enter the required details below.

SRN/HIN
eg. X1234567890

Country
Australia

Post Code
eg. 0123

SIGN IN

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.

Shareholder Invitation Guest

If you are a received an email invitation for this meeting, please enter your invite code below.

Invite Code
Enter your invite code. e.g. G-ABCDEFG or ABCD

SIGN IN

OR To register as a guest
Select 'Guest' and enter your details.

Shareholder Invitation Guest

If you would like to attend the meeting as a Guest please provide your details below.

First Name *

Last Name *

Email

Company Name

SIGN IN

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.

Broadcast Vote Q & A Documents

MR JOHN CITIZEN 500 Votes

Clip Slides

ONLINE ATTENDEES – HOW TO ASK A QUESTION

To ask a written question select the Q & A icon

Select the topic your question relates to from the drop-down list

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 displays 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 area labeled "Your question(s)". Underneath this area 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 a character count of "0 character(s)" and a "Send" button. A note above the smaller input field states "Questions are limited to 2000 characters."

For personal use only



STEPHEN BALDWIN

- Chairman Welcome



For personal use only



RICHARD MATHEWS

- CEO Address



For personal use only



STEPHEN BALDWIN

- Formal Business



ONLINE ATTENDEES – HOW TO VOTE

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

The screenshot displays the online voting interface. At the top, there are four navigation icons: Broadcast, Vote (highlighted with a purple bar and a notification badge), Q & A, and Documents. Below the navigation bar is a section titled 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director', with three buttons: 'FOR' (selected), 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director', which shows a confirmation message: 'We have received your vote For' with a green checkmark icon, and a link 'Click here to change your vote.' below it.



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	61,530,367	71.03	27.32
	Against	23,359,267	26.97	10.37
	Open-Usable	1,733,836	2.00	0.77
	<i>Board</i>	1,298,581	1.50	0.58
	<i>Non-Board</i>	435,255	0.50	0.19
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	151,242	N/A	0.07
	Excluded	12,969,793	N/A	5.76

For personal use only

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	94,614,177	94.86	42.01
	Against	3,389,726	3.40	1.51
	Open-Usable	1,733,836	1.74	0.77
	<i>Board</i>	1,298,581	1.30	0.58
	<i>Non-Board</i>	435,255	0.44	0.19
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	6,766	N/A	0.00
Excluded	0	N/A	0.00	

For personal use only

AGENDA ITEM 4

Resolution 3: Approval to increase non-executive director fee pool

Resolution	Vote Type	Voted	%	% of all securities
Approval to increase non-executive director fee pool	For	84,432,760	97.63	37.49
	Against	316,868	0.37	0.14
	Open-Usable	1,733,836	2.00	0.77
	<i>Board</i>	1,298,581	1.50	0.58
	<i>Non-Board</i>	435,255	0.50	0.19
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,748,054	N/A	3.88
	Excluded	4,512,987	N/A	2.00

For personal use only



FURTHER BUSINESS, QUESTIONS, FINALISING VOTING AND CLOSE

For personal use only

For personal use only

THANK YOU





The material in this presentation is current at the date of preparation, 20 October 2023. Events (including changes to any of the data and information that RPM used in preparing this presentation) may have occurred since that date which may impact on the information contained in this presentation and make them unreliable. RPM is under no duty to update this presentation though it reserves the right to do so.

Further details of FY2023 results are provided in RPM's Appendix 4E and Annual Report for the full year ended 30 June 2023 released on 28 August 2023.

This presentation provides information in summary form only and is not intended to be complete. It is not intended to be relied upon as advice to investors or potential investors and does not take into account the investment objectives, financial situation or needs of any particular investor.

No representation, express or implied, is made as to the fairness, accuracy, completeness or correctness of information contained in this presentation, including the accuracy, likelihood of achievement or reasonableness of any forecasts, prospects, returns or statements in relation to future matters contained in the presentation ("forward-looking statements"). Such forward-looking statements are by their nature subject to significant uncertainties and contingencies and are based on a number of estimates and assumptions that are subject to change (and in many cases are outside the control of RPM and its Directors and Officers) which may cause the actual results or performance of RPM to be materially different from any future results or performance expressed or implied by such forward-looking statements.

Due care and consideration should be undertaken when considering and analysing RPM's financial performance. All references to dollars are to Australian Dollars unless otherwise stated.

To the maximum extent permitted by law, neither RPM nor its related corporations, Directors, Officers, employees or agents, nor any other person, accepts any liability, including, without limitation, any liability arising from fault or negligence, for any loss arising from the use of this presentation or its contents or otherwise arising in connection with it. This presentation should be read in conjunction with other publicly available material including but not limited to RPM's Appendix 4E and Annual Report for the full year ended 30 June 2023 released on 28 August 2023. Further information including historical results and a description of the activities of RPM is available on our website, www.rpmglobal.com.

RPMGlobal and the RPM software products and services referenced in this presentation are the registered and unregistered trademarks of RPMGlobal Holdings Limited. The material in this presentation is the copyright of RPMGlobal Holdings Limited and may not be re-used or relied upon in whole or in part without the prior written consent of RPM.

For personal use only

RPMGLOBAL

WWW.RPMGLOBAL.COM

Follow us on social media:



rpmglobal



@RPMmining



RPMGlobal

