

Announcement

Results of 2024 Annual General Meeting (AGM) of RPMGlobal Holdings Limited

18 October 2024

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, RPMGlobal Holdings Limited (ASX: RUL) [RPM[®] and the **Company**] advises details of the resolutions and the proxy and poll voting results 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 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	93,647,639 92.84%	3,942,645 3.91%	3,274,324 3.25%	325,134	98,195,963 96.14%	3,942,645 3.86%	337,337	Carried
2 Re-election of director (Mr Paul Scurrah)	Ordinary	106,493,332 92.53%	5,322,857 4.62%	3,285,514 2.85%	16,904	111,052,846 95.43%	5,322,857 4.57%	29,107	Carried
3 Re-election of director (Ms Angeleen Jenkins)	Ordinary	109,445,099 95.09%	2,383,590 2.07%	3,276,629 2.84%	13,289	113,995,728 97.95%	2,383,590 2.05%	25,492	Carried
4 Spill Resolution (if required)	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn

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

Authorised by:

James O'Neill
Company Secretary
+61 7 3100 7200
companysecretary@rpmglobal.com

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)
Head Office: Level 14, 310 Ann Street, Brisbane, Queensland, Australia 4000*