

Announcement

7 January 2021

### Results of General Meeting

The results of the General Meeting of RPM Automotive Group Limited are set out in the attached document.

The resolutions were all passed by poll.

Yours sincerely

Wayne Kernaghan  
Company Secretary



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## Results of General Meeting

Thursday, 7 January 2021

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Ratification of prior issue of tranche 1 placement shares	Ordinary	Passed	Poll	54,698,922 99.86%	75,001 0.14%	- N/A	54,698,247 99.77%	75,001 0.14%	675 0.00%	- 0.00%	675 0.00%	46,830 0.09%
2	Approval to issue the Tranche 2 placement securities	Ordinary	Passed	Poll	54,688,922 99.86%	75,001 0.14%	- N/A	54,698,247 99.77%	75,001 0.14%	675 0.00%	- 0.00%	675 0.00%	46,830 0.09%
3	Approval to issue the options in respect to the tranche 1 placement	Ordinary	Passed	Poll	54,698,922 99.86%	75,001 0.14%	- N/A	54,698,247 99.77%	<b>75,001</b> 0.14%	675 0.00%	- 0.00%	675 0.00%	46,830 0.09%
4	Approval to issue broker shares	Ordinary	Passed	Poll	54,745,752 99.86%	75,001 0.14%	- N/A	57,745,077 99.86%	<b>75,001</b> 0.14%	675 0.00%	- 0.00%	675 0.00%	- N/A
5	Approval to issue broker options	Ordinary	Passed	Poll	54,745,752 99.86%	75,001 0.14%	- N/A	57,745,077 99.86%	75,001 0.14%	675 0.00%	- 0.00%	675 0.00%	- N/A

\* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

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