

Announcement

30 November 2021

### Results of Annual General Meeting

The results of the Annual 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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**RPM AUTOMOTIVE GROUP LIMITED**  
**Annual General Meeting**  
**Tuesday, 30 November 2021**  
**Results of Meeting**

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 Adoption of Remuneration Report	Ordinary	16,352,627 92.71%	803,108 4.55%	484,059 2.74%	8,030	17,427,163 98.69%	232,153 1.31%	8,030	Carried
2 Re-election of Director (Mr G Carman)	Ordinary	62,144,041 98.11%	715,351 1.13%	484,059 0.76%	51,524	63,218,577 99.77%	144,396 0.23%	51,524	Carried
3 Election of Director (Mr D Banks)	Ordinary	62,144,040 98.11%	715,351 1.13%	484,060 0.76%	51,524	63,218,577 99.77%	144,396 0.23%	51,524	Carried
4 Ratification of prior issue of 2,077,732 Shares	Ordinary	62,708,223 98.96%	197,400 0.31%	464,059 0.73%	25,293	63,191,804 99.69%	197,400 0.31%	25,293	Carried
5 Ratification of prior issue of 2,587,747 Shares	Ordinary	62,708,223 98.96%	197,400 0.31%	464,059 0.73%	25,293	63,191,804 99.69%	197,400 0.31%	25,293	Carried
6 Ratification of prior issue of 8,333,333 Shares	Ordinary	54,304,890 98.67%	197,400 0.36%	534,059 0.97%	25,293	54,858,471 99.64%	197,400 0.36%	25,293	Carried
7 Approval of Issue of Shares to Collins St Value Fund on Conversion of Convertible Note	Ordinary	54,437,113 98.87%	142,400 0.26%	476,559 0.87%	5,570	54,929,372 99.74%	142,400 0.26%	5,570	Carried
8 Ratification of prior issue of 787,500 Shares	Ordinary	62,744,177 99.03%	154,900 0.24%	464,059 0.73%	31,839	63,227,758 99.76%	154,900 0.24%	31,839	Carried
9 Ratification of prior issue of 229,078 Shares	Ordinary	62,744,177 99.03%	154,900 0.24%	464,059 0.73%	31,839	63,217,758 99.74%	164,900 0.26%	31,839	Carried
10 Ratification of prior issue of 1,271,425 Shares	Ordinary	62,744,177 99.03%	154,900 0.24%	464,059 0.73%	31,839	63,227,758 99.76%	154,900 0.24%	31,839	Carried
11 Issue of shares to Mr G Carman in lieu of Directors Fees	Ordinary	62,638,400 99.00%	155,288 0.25%	476,550 0.75%	58,070	63,134,472 99.75%	155,288 0.25%	58,070	Carried
12 Issue of shares to Mr A Goodman in Lieu of Directors Fees	Ordinary	62,656,827 98.92%	155,288 0.25%	524,790 0.83%	58,070	63,201,139 99.75%	155,288 0.25%	58,070	Carried
13 Issue of shares to Mr D Banks in Lieu of Directors Fees	Ordinary	42,078,896 66.44%	155,288 0.25%	21,102,721 33.31%	58,070	63,201,139 99.75%	155,288 0.25%	58,070	Carried
14 Approval of increase to Non-executive Director fee cap	Ordinary	62,609,710 98.85%	206,708 0.33%	520,487 0.82%	58,070	63,149,719 99.67%	206,708 0.33%	58,070	Carried
15 Approval for Employee Long Term Incentive Plan	Ordinary	16,934,112 95.98%	254,662 1.45%	454,050 2.57%	45,383,384	17,407,684 98.56%	254,662 1.44%	45,383,384	Carried
16 Additional 10% placement capacity	Special	62,639,992 98.90%	233,409 0.37%	464,050 0.73%	57,524	63,123,564 99.63%	233,409 0.37%	57,524	Carried

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