



THE RPM GROUP

RPM Automotive Group Ltd
6-18 Antonella Court,
Dandenong South, VIC 3175
ABN: 34 002 527 906

Announcement

24 November 2022

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.

This announcement was approved by the Board

Yours sincerely

Wayne Kernaghan
Company Secretary

For personal use only

Results of Annual General Meeting

Thursday, 24 November 2022

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	Adoption of remuneration report	Ordinary	Passed	Poll	9,923,651 94.23%	607,169 5.77%	- N/A	9,114,231 86.54%	607,169 5.77%	750,367 7.13%	59,053 0.56%	809,420 7.69%	34,265,380
2	Re-Election of Director – A Goodman	Ordinary	Passed	Poll	38,408,154 84.57%	7,007,348 15.43%	- N/A	36,931,899 82.45%	7,007,348 15.64%	797,867 1.78%	59,053 0.13%	856,920 1.91%	33
3	Election of a Director – G Nicholls	Ordinary	Passed	Poll	45,117,760 99.34%	297,742 0.66%	- N/A	43,689,005 97.53%	297,742 0.66%	750,367 1.68%	59,093 0.13%	809,420 1.81%	33
4	Ratification of prior issue of shares	Ordinary	Passed	Poll	37,963,297 98.90%	423,876 1.10%	- N/A	36,860,543 96.76%	423,876 1.11%	750,367 1.97%	59,053 0.16%	809,420 2.13%	6,702,361
5	Ratification of prior issue of shares	Ordinary	Passed	Poll	44,946,566 98.97%	467,145 1.03%	- N/A	43,519,611 97.15%	467,145 1.04%	750,367 1.68%	59,093 0.13%	809,420 1.81%	24
6	Ratification of prior issue of shares	Ordinary	Passed	Poll	44,946,566 98.99%	458,945 1.01%	- N/A	43,487,811 97.11%	458,945 1.02%	780,367 1.74%	59,053 0.13%	839,420 1.87%	10,024
7	Ratification of prior issue of shares	Ordinary	Passed	Poll	44,405,449 98.98%	457,145 1.02%	- N/A	43,472,111 98.26%	457,145 1.03%	254,950 0.58%	59,053 0.13%	314,003 0.71%	552,941
8	Issue of shares to Mr G Carman in lieu of Directors Fees	Ordinary	Passed	Poll	44,857,219 99.43%	258,251 0.57%	- N/A	43,728,505 97.61%	258,251 0.58%	750,367 1.68%	59,053 0.13%	809,420 1.81%	24
9	Issue of shares to Mr A Goodman in lieu of Directors Fees	Ordinary	Passed	Poll	44,863,926 98.84%	258,251 1.16%	- N/A	26,114,375 58.29%	258,251 0.58%	18,364,497 41.00%	59,093 0.13%	18,423,550 41.13%	24
10	Issue of shares to Mr G Nicholls in lieu of Directors Fees	Ordinary	Passed	Poll	45,131,260 99.43%	258,251 0.57%	- N/A	26,114,375 58.29%	258,251 0.58%	18,364,497 41.00%	59,093 0.13%	18,423,550 41.13%	24
11	Adoption of a new constitution	Special	Passed	Poll	45,104,260 99.70%	135,251 0.30%	- N/A	43,675,505 97.89%	135,251 0.30%	750,367 1.68%	59,093 0.13%	809,420 1.81%	176,024
12	Additional 10% placement capacity	Special	Passed	Poll	45,064,491 99.23%	348,020 0.77%	- N/A	43,635,736 97.41%	348,020 0.78%	750,367 1.68%	59,093 0.13%	809,420 1.81%	3,024

* 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.