

Announcement

7 June 2024

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.

This announcement was approved by the Board

Yours sincerely

Wayne Kernaghan
Company Secretary



Results of General Meeting

Friday, 7 June 2024

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/ excluded*
1	Ratification of the issue of Shares under the Placement Tranche 1	Ordinary	Passed	Poll	50,275,596 87.66%	6,485,391 11.31%	588,926 1.03%	48,741,764 88.05%	6,485,391 11.72%	66,240 0.12%	59,053 0.11%	125,293 0.23%	588,926
2	Approval of the issue of Securities under the Placement Tranche 2	Ordinary	Passed	Poll	50,275,596 87.66%	6,486,991 11.31%	587,326 1.03%	48,741,764 88.05%	6,486,991 11.72%	66,240 0.12%	59,093 0.11%	125,293 0.23%	587,326
3	Approval of the issue of New Options to Bell Potter Securities Limited	Ordinary	Passed	Poll	47,604,037 83.01%	9,727,251 16.96%	18,625 0.03%	46,070,205 82.37%	9,727,251 17.40%	66,240 0.12%	59,093 0.11%	125,293 0.23%	18,625
4	Approval of the issue of New Options to Collins St Asset Management Pty Ltd as trustee for Collins St Value Fund	Ordinary	Passed	Poll	46,825,272 81.65%	10,504,416 18.32%	20,225 0.03%	45,291,440 80.98%	10,504,416 18.79%	66,240 0.12%	59,093 0.11%	125,293 0.23%	20,225
5	Approval of the issue of Securities to associates of Director, Lawrence Jaffe	Ordinary	Passed	Poll	50,621,530 88.27%	6,697,758 11.68%	30,625 0.05%	49,087,698 87.79%	6,697,758 11.98%	66,240 0.12%	59,093 0.11%	125,293 0.23%	30,625
6	Approval of the issue of Securities to associates of Director, Clive Finkelstein	Ordinary	Passed	Poll	50,629,299 88.28%	6,689,989 11.67%	30,625 0.05%	49,095,467 87.80%	6,689,989 11.97%	66,240 0.12%	59,093 0.11%	125,293 0.23%	30,625

* 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.