



THE RPM GROUP

RPM Automotive Group Ltd  
1-7 Ausco Place  
Dandenong South, Vic 3175  
ABN: 34 002 527 906

Announcement

26 November 2024

## 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



[www.rpmgroup.net.au](http://www.rpmgroup.net.au)

A LEADING AUSTRALIAN AUTOMOTIVE GROUP

## Results of Annual General Meeting

Tuesday, 26 November 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	Adoption of Remuneration Report	Ordinary	Passed	Poll	9,244,142 82.94%	1,901,859 17.06%	2,023,345	9,111,511 82.19%	1,901,859 17.15%	72,748 0.66%	- 0.00%	72,748 0.66%	1,100,000
2	Re-election of Grant Carman as a Director	Ordinary	Passed	Poll	12,713,079 96.54%	456,267 3.46%	-	11,657,103 95.65%	456,267 3.75%	72,748 0.60%	- 0.00%	72,748 0.60%	-
3	Issue of shares to Mr G Carman in lieu of Directors Fees	Ordinary	Passed	Poll	11,189,381 92.85%	861,965 7.15%	1,118,000	10,133,405 91.55%	861,965 7.79%	72,748 0.60%	- 0.00%	72,748 0.60%	1,118,000
4	Approval of additional 10% placement facility	Special	Passed	Poll	11,342,256 87.73%	1,585,965 12.27%	240,125	10,086,280 84.44%	1,586,965 13.28%	272,748 2.28%	- 0.00%	272,748 2.28%	240,125

\* 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.