THE RPM GROUP

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

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Announcement 26 November 2025

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

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Results of Annual General Meeting

Wednesday, 26 November 2025

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	55,919,519 90.55%	5,836,773 9.45%	46,067,453	50,126,823 89.47%	5,836,773 10.42%	62,687 0.11%	- 0.00%	62,687 0.11%	46,067,453
2	Re-election of a Director – Mr L Jaffe	Ordinary	Passed	Poll	102,721,972 95.31%	5,052,773 4.69%	49,000	96,929,276 94.99%	5,052,773 4.95%	62,687 0.06%	- 0.00%	62,687 0.06%	49,000
3	Election of a Director – Mr K Berkowitz	Ordinary	Passed	Poll	101,810,543 95.27%	5,052,773 4.73%	960,429	96,017,847 94.94%	5,052,773 5.00%	62,687 0.06%	- 0.00%	62,687 0.06%	960,429
4	Issue of shares to Mr G Carman in lieu of Directors Fees	Ordinary	Passed	Poll	91,581,918 95.05%	4,771,329 4.95%	11,470,498	73,253,511 80.83%	4,771,329 5.27%	12,598,398 13.90%	- 0.00%	12,598,398 13.90%	11,470,498
5	Issue of shares to Mr K Berkowitz in lieu of Directors Fees	Ordinary	Passed	Poll	95,872,331 95.26%	4,771,329 4.74%	7,180,085	90,079,635 94.90%	4,771,329 5.03%	62,687 0.07%	- 0.00%	62,687 0.07%	7,180,085
6	Approval for Employee Long Term Incentive Plan	Ordinary	Passed	Poll	42,566,472 80.61%	10,235,804 19.39%	55,021,469	36,770,976 78.12%	10,235,804 21.74	65,487 0.14%	- 0.00%	65,487 0.14%	55,021,469
7	Approval of additional 10% placement facility	Special	Passed	Poll	88,422,083 82.04%	19,352,662 17.96%	49,000	71,638,194 70.21%	19,352,662 18.96%	11,053,880 10.83%	- 0.00%	11,053,880 2.28%	49,000

* 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.