

**rmaglobal**

**RMA Global Limited**  
ABN 69 169 102 523  
Level 1, 112-114 Balmain Street  
Cremorne VIC 3121

The Manager  
Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

27 November 2024

Dear Manager

**Results of 2024 Annual General Meeting**

RMA Global Limited held its AGM this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Prateek Munjal  
Company Secretary

This document is authorised for release by the Company Secretary of RMA Global Limited.

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# Disclosure of Proxy Votes

RMA Global Limited

Annual General Meeting

Wednesday, 27 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	144,200,081	143,136,746 99.26%	906,812 0.63%	378,920	156,523 0.11%	155,519,129 99.42%	906,812 0.58%	378,920	-
2 Re-election of Director - Mr Max Oshman	P	367,872,333	367,528,591 99.91%	157,219 0.04%	0	186,523 0.05%	383,310,974 99.96%	157,219 0.04%	0	Carried
3 Re-election of Director - Mr Charlie Oshman	P	367,872,333	367,528,591 99.91%	157,219 0.04%	0	186,523 0.05%	383,310,974 99.96%	157,219 0.04%	0	Carried
4 Re-election of Director - Mr David Williams	P	367,872,333	367,812,852 99.98%	29,481 0.01%	0	30,000 0.01%	383,438,712 99.99%	29,481 0.01%	0	Carried
5 Election of new Director - Mr Shane Greenan	P	367,872,333	367,656,329 99.94%	29,481 0.01%	0	186,523 0.05%	383,438,712 99.99%	29,481 0.01%	0	Carried
6 Approval of Rights Plan	P	146,643,264	146,299,522 99.77%	157,219 0.11%	375,000	186,523 0.13%	158,711,905 99.90%	157,219 0.10%	375,000	Carried
7 Director Participation in the Rights Plan - 4,517,065 Rights to Mr David Williams	P	146,643,264	145,577,929 99.27%	908,812 0.62%	375,000	156,523 0.11%	157,960,312 99.43%	908,812 0.57%	375,000	Carried
8 Director Participation in the Rights Plan - 3,011,370 Rights to Mr Ashley Farrugia	P	146,643,264	145,577,929 99.27%	908,812 0.62%	375,000	156,523 0.11%	157,960,312 99.43%	908,812 0.57%	375,000	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Director Participation in the Rights Plan - 3,011,370 Rights to Mr Shane Greenan	P	146,643,264	145,577,929 99.27%	908,812 0.62%	375,000	156,523 0.11%	157,960,312 99.43%	908,812 0.57%	375,000	Carried
10 Director Participation in the Rights Plan - 1,806,822 Rights to Mr Charlie Oshman	P	146,643,264	145,577,929 99.27%	908,812 0.62%	375,000	156,523 0.11%	157,960,312 99.43%	908,812 0.57%	375,000	Carried
11 Director Participation in the Rights Plan - 1,806,822 Rights to Mr Max Oshman	P	146,643,264	145,577,929 99.27%	908,812 0.62%	375,000	156,523 0.11%	157,960,312 99.43%	908,812 0.57%	375,000	Carried
12 Director Participation in the Rights Plan - 1,806,822 Rights to Mr Ed van Roosendaal	P	146,639,344	145,574,009 99.27%	908,812 0.62%	378,920	156,523 0.11%	157,956,392 99.43%	908,812 0.57%	378,920	Carried
13 Approval of 10% placement capacity	P	367,872,333	367,528,591 99.91%	157,219 0.04%	0	186,523 0.05%	383,310,974 99.96%	157,219 0.04%	0	Carried
14 Approval of issue of Initial Consideration Shares	P	367,870,333	367,526,591 99.91%	157,219 0.04%	2,000	186,523 0.05%	383,308,974 99.96%	157,219 0.04%	2,000	Carried
15 Ratification of Issue of Shares	P	367,870,333	367,526,591 99.91%	157,219 0.04%	2,000	186,523 0.05%	383,308,974 99.96%	157,219 0.04%	2,000	Carried
16 Approval of issue of Shares to David Williams	P	167,639,938	166,574,603 99.36%	908,812 0.54%	0	156,523 0.09%	182,326,986 99.50%	908,812 0.50%	0	Carried
17 Approval of issue of Shares to Ashley Farrugia	P	367,872,333	366,806,998 99.71%	908,812 0.25%	0	156,523 0.04%	379,559,381 99.76%	908,812 0.24%	0	Carried
18 Approval of issue of Shares to Shane Greenan	P	367,497,333	366,431,998 99.71%	908,812 0.25%	375,000	156,523 0.04%	382,184,381 99.76%	908,812 0.24%	375,000	Carried
19 Approval of issue of Shares to Max Oshman	P	367,872,333	366,806,998 99.71%	908,812 0.25%	0	156,523 0.04%	382,559,381 99.76%	908,812 0.24%	0	Carried

