

**RMA Global Limited**  
ABN 69 169 102 523  
Level 1, 120 Balmain Street  
Cremorne VIC 3121

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

19 November 2021

Dear Sir or Madam

**Results of 2021 Annual General Meeting and webcast recording**

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.

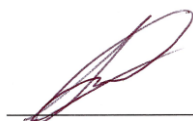
For shareholders and other interested parties who were unable to attend, the proceedings can be downloaded and viewed via the following link:

<https://ccmediaframe.com/?id=NJNKOFak>

For ease of searching the highlights are:

- Welcome and introduction 00:00 – 01:37
- Introduction of Max Oshman (Director): 08:21 – 10:31
- Introduction of Charlie Oshman (Director): 10:31 – 13:13
- Chairman's address: 24:30 – 28:16
- CEO's address: 28:16 – 34:21

Yours sincerely



Scott Farndell  
Company Secretary

**RMA GLOBAL LIMITED**  
**Annual General Meeting**  
**Friday, 19 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	47,627,377 98.01%	875,593 1.80%	91,023 0.19%	84,390	0	0	0	54,216,006 99.71%	156,000 0.29%	84,390	Carried
2 Election of Director Mr. Max Oshman	Ordinary	205,411,296 99.91%	11,000 0.01%	155,023 0.08%	40,000	0	0	0	265,321,101 100.00%	11,000 0.00%	40,000	Carried
3 Election of Director Mr. Charlie Oshman	Ordinary	205,471,296 99.94%	11,000 0.01%	95,023 0.05%	40,000	0	0	0	265,321,101 100.00%	11,000 0.00%	40,000	Carried
4 Re-election of Director Mr. David Williams	Ordinary	205,471,296 99.94%	11,000 0.01%	95,023 0.05%	40,000	0	0	0	265,321,101 100.00%	11,000 0.00%	40,000	Carried
5 Grant of Options to Mr. David Williams	Ordinary	69,425,935 98.37%	1,057,004 1.50%	95,023 0.13%	24,390	0	0	0	128,743,305 98.78%	1,589,439 1.22%	24,390	Carried
6 Grant of Options to Mr. Philip Powell	Ordinary	203,538,185 99.43%	1,057,004 0.52%	95,023 0.05%	927,107	0	0	0	262,855,555 99.40%	1,589,439 0.60%	927,107	Carried
7 Grant of Options to Mrs. Sigal Pilli	Ordinary	204,444,902 99.45%	1,057,004 0.51%	91,023 0.04%	24,390	0	0	0	263,758,272 99.40%	1,589,439 0.60%	24,390	Carried
8 Grant of Options to Mr. Max Oshman	Ordinary	204,440,902 99.44%	1,057,004 0.51%	95,023 0.05%	24,390	0	0	0	263,758,272 99.40%	1,589,439 0.60%	24,390	Carried
9 Grant of Options to Mr. Charlie Oshman	Ordinary	204,440,902 99.44%	1,057,004 0.51%	95,023 0.05%	24,390	0	0	0	263,758,272 99.40%	1,589,439 0.60%	24,390	Carried
10 Grant of Options to Mr. Ed van Roosendaal	Ordinary	176,153,770 95.23%	1,057,004 0.57%	7,760,481 4.20%	24,390	0	0	0	243,136,598 99.35%	1,589,439 0.65%	24,390	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.