

For personal use only

# RPMGLOBAL

ADVANCING MINING

## RPMGlobal 2025 AGM

10.00am (Brisbane Australia), Friday 17 October 2025

# Welcome and Meeting Agenda

For personal use only

1	AGM Platform Voting and Question Process	
2	Chairman's Welcome	Stephen Baldwin
3	CEO's Address	Richard Mathews
4	Formal Business Formal Agenda Item 1 – Financial Statements and Reports Formal Agenda Item 2 – Resolution 1: Director's Remuneration Report Formal Agenda Item 3 – Resolution 2: Re-election of Mr Ross Walker as Non-Executive Director	Stephen Baldwin
5	Proxy Voting Results (Voting Resolutions)	
6	Questions and Meeting Close	

# Online attendees – meeting guide

Shareholders may participate in the AGM via the online platform from their computer, smartphone or tablet by entering <https://meetnow.global/MVDWYRA> into their browser. The online platform allows RPM shareholders to view the meeting presentation, vote and ask questions in real-time.

Further information regarding the online platform (including how to participate, vote and ask questions during the meeting) is set out below and in the following two slides, and is also attached to the Notice of Meeting.

## PARTICIPATING AT THE MEETING

To participate in the online meeting, visit <https://meetnow.global/au>. Then enter the company name in the 'Filter' field. Select and click on the displayed meeting.

Search for meeting

Filter

Please enter Company or Meeting Name. Enter 3 or more characters. e.g. Computershare

### To register as a shareholder

Select 'Shareholder', enter your SRN or HIN and select your country. If Australia, also enter your post code.

Shareholder

Invitation

Guest

If you are a shareholder or an appointed corporate representative, please enter the required details below.

SRN/HIN

eg. X1234567890

Country

Australia

Post Code

eg. 0123

SIGN IN

### or To register as a proxyholder

To access the meeting click on the link in the invitation e-mail sent to you. Or select 'Invitation' and enter your invite code provided in the e-mail.

Shareholder

Invitation

Guest

If you are a received an email invitation for this meeting, please enter your invite code below.

Invite Code

Enter your invite code. e.g. G-ABCDEF or ABCD

SIGN IN

### or To register as a guest

Select 'Guest' and enter your details.

Shareholder

Invitation

Guest

If you would like to attend the meeting as a Guest please provide your details below.

First Name \*

Last Name \*

Email

Company Name

SIGN IN



The webcast will appear automatically once the meeting has started. If the webcast does not start automatically press the play button and ensure the audio on your computer or device is turned on.

Broadcast

Vote

Q & A

Documents

MR JOHN CITIZEN

500 Votes

Clip

Slides

Play button

Volume icon

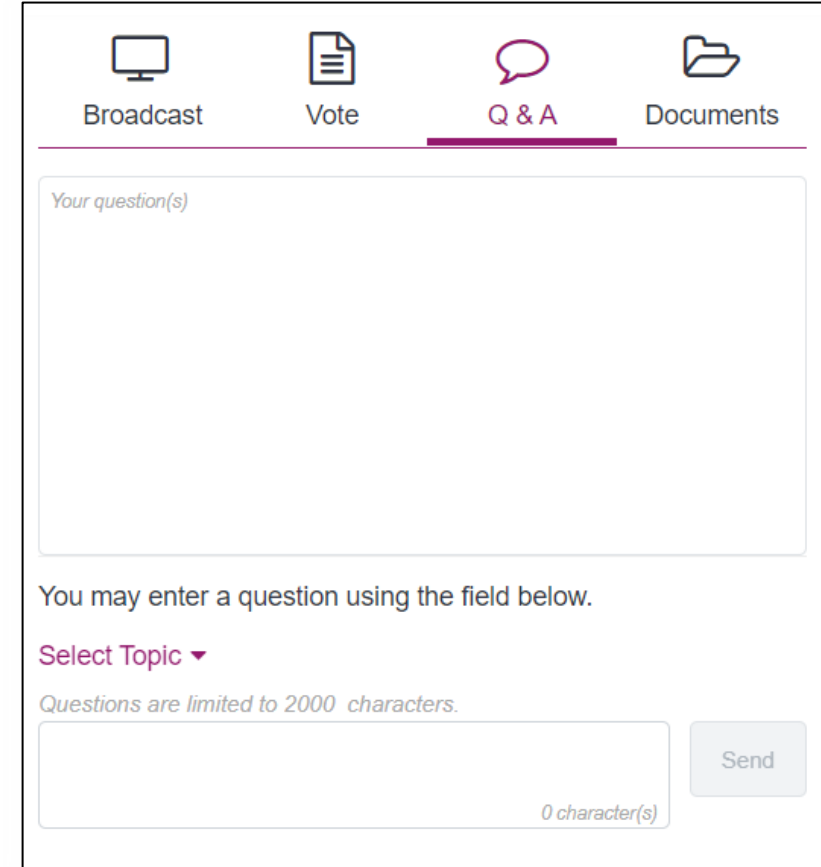
Progress bar

# Online attendees – how to ask a question

To ask a written question select the Q & A icon:

1. Select the topic your question relates to from the drop-down list
2. Type your question in the text box and press the send button

To ask a verbal question follow the instructions below the broadcast window.



The screenshot displays the top navigation bar of an online meeting interface with four icons: Broadcast (monitor), Vote (document), Q & A (speech bubble), and Documents (folder). The Q & A icon is highlighted with a purple underline. Below the navigation bar is a large text input area labeled "Your question(s)". Underneath this is a smaller section titled "You may enter a question using the field below." which includes a "Select Topic" dropdown menu, a character limit note "Questions are limited to 2000 characters.", a text input field showing "0 character(s)", and a "Send" button.

For personal use only

Stephen Baldwin  
Chairman Welcome



**Richard Mathews**  
CEO Address



**Stephen Baldwin**  
**Formal Business**



# Online attendees – how to vote

- When the poll is open, select the vote icon at the top of the screen
- To vote, select either For, Against or Abstain
- You will see a vote confirmation
- To change or cancel your vote “click here to change your vote” at any time until the poll is closed

The screenshot displays the online voting interface. At the top, there are four navigation icons: Broadcast, Vote (highlighted with a purple bar and a '1' badge), Q & A, and Documents. Below the navigation bar, the section is titled 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director', followed by three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director'. Below this, a green checkmark icon is shown, followed by the text 'We have received your vote For' and a link 'Click here to change your vote.'.

For personal use only

Agenda Item 1:  
**Discussion on Financial  
Statements and Reports**

For personal use only



# Agenda Item 2:

## Resolution 1: Remuneration Report (Proxies Received)


For personal use only

Resolution	Vote Type	Voted	%	% of all securities
Remuneration Report	For	87,624,315	83.79	39.58
	Against	14,311,087	13.69	6.46
	Open-Usable	2,634,027	2.52	1.19
	<i>Board</i>	<i>2,389,789</i>	<i>2.29</i>	<i>1.08</i>
	<i>Non-Board</i>	<i>244,238</i>	<i>0.23</i>	<i>0.11</i>
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	200,543	N/A	0.09
	Excluded	14,150,948	N/A	6.39

# Agenda Item 3:

## Resolution 2: Re-election of Mr Ross Walker as Non-Executive Director (Proxies Received)

For personal use only

Resolution	Vote Type	Voted	%	% of all securities
Re-elect Mr Ross Walker 	For	106,729,353	89.82	48.21
	Against	9,471,173	7.97	4.28
	Open-Usable	2,624,445	2.21	1.19
	Board	2,372,707	2.00	1.07
	Non-Board	251,738	0.21	0.11
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	95,949	N/A	0.04
	Excluded	0	N/A	0.00

# Finalising voting and close

Further business,  
questions, and  
meeting close



Thank You





For personal use only

*The material in this presentation is current at the date of preparation, 16 October 2025. Events (including changes to any of the data and information that RPM used in preparing this presentation) may have occurred since that date which may impact on the information contained in this presentation and make them unreliable. RPM is under no duty to update this presentation though it reserves the right to do so.*

*Further details of FY2025 results are provided in RPM's Appendix 4E and Annual Report for the full year ended 30 June 2025 released on 26 August 2025.*

*This presentation provides information in summary form only and is not intended to be complete. It is not intended to be relied upon as advice to investors or potential investors and does not take into account the investment objectives, financial situation or needs of any particular investor.*

*No representation, express or implied, is made as to the fairness, accuracy, completeness or correctness of information contained in this presentation, including the accuracy, likelihood of achievement or reasonableness of any forecasts, prospects, returns or statements in relation to future matters contained in the presentation ("forward-looking statements"). Such forward-looking statements are by their nature subject to significant uncertainties and contingencies and are based on a number of estimates and assumptions that are subject to change (and in many cases are outside the control of RPM and its Directors and Officers) which may cause the actual results or performance of RPM to be materially different from any future results or performance expressed or implied by such forward-looking statements.*

*Due care and consideration should be undertaken when considering and analysing RPM's financial performance. All references to dollars are to Australian Dollars unless otherwise stated.*

*To the maximum extent permitted by law, neither RPM nor its related corporations, Directors, Officers, employees or agents, nor any other person, accepts any liability, including, without limitation, any liability arising from fault or negligence, for any loss arising from the use of this presentation or its contents or otherwise arising in connection with it. This presentation should be read in conjunction with other publicly available material including but not limited to RPM's Appendix 4E and Annual Report for the full year ended 30 June 2025 released on 26 August 2025. Further information including historical results and a description of the activities of RPM is available on our website, [www.rpmglobal.com](http://www.rpmglobal.com).*

*RPMGlobal and the RPM software products and services referenced in this presentation are the registered and unregistered trademarks of RPMGlobal Holdings Limited. The material in this presentation is the copyright of RPMGlobal Holdings Limited and may not be re-used or relied upon in whole or in part without the prior written consent of RPM.*

# RPMGLOBAL

WWW.RPMGLOBAL.COM

Follow us on social media:



rpmglobal



@RPMmining



RPMGlobal

