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RPMGLOBAL

ADVANCING MINING

RPMGlobal 2025 AGM

10.00am (Brisbane Australia), Friday 17 October 2025

Welcome and Meeting Agenda

1 AGM Platform Voting and Question Process

2 Chairman's Welcome

Stephen Baldwin

3 CEO's Address

Richard Mathews

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

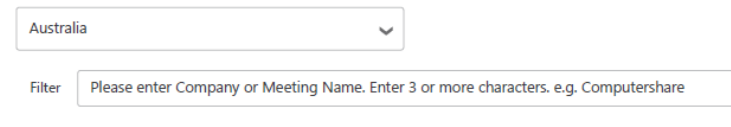
Shareholders may participate in the AGM via the online platform from their computer, smartphone or tablet by entering <https://meetnow.global/MVDWYRA> into their browser. The online platform allows RPM shareholders to view the meeting presentation, vote and ask questions in real-time.

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

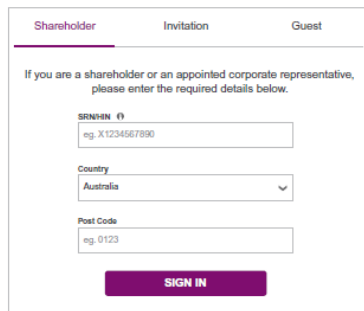
To participate in the online meeting, visit <https://meetnow.global/au>. Then enter the company name in the 'Filter' field. Select and click on the displayed meeting.

Search for meeting



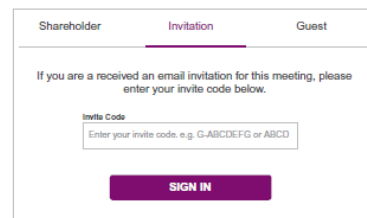
To register as a shareholder

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



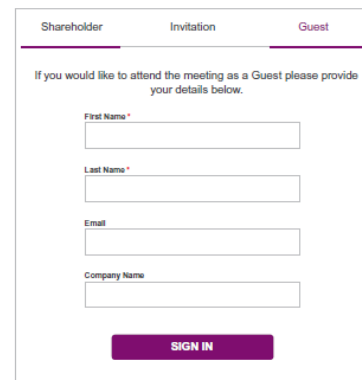
or To register as a proxyholder

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.



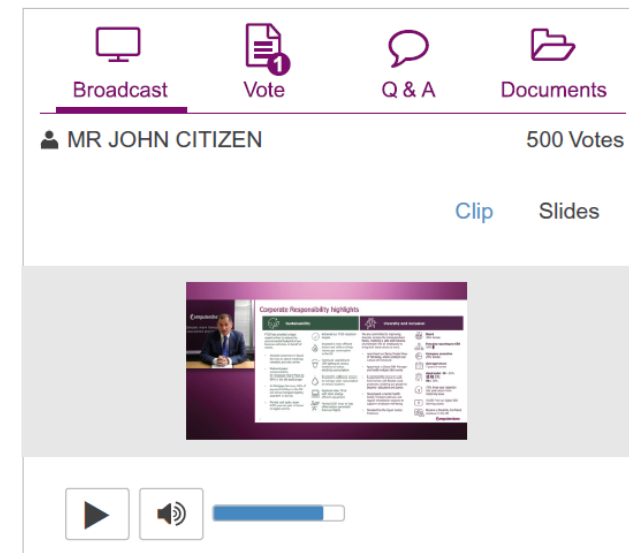
or To register as a guest

Select 'Guest' and enter your details.



Broadcast

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.

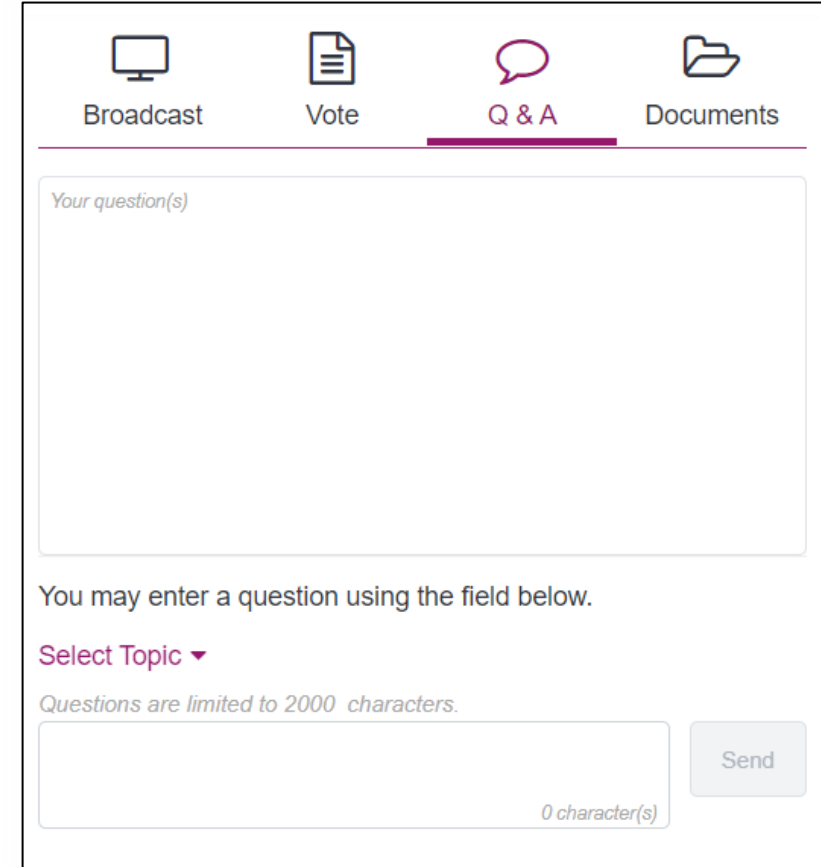


Online attendees – how to ask a question

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 the 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 with the text "You may enter a question using the field below." followed by a "Select Topic" dropdown menu. Below the dropdown is a text input field with a character count of "0 character(s)" and a "Send" button. A note above the input field states "Questions are limited to 2000 characters."

Stephen Baldwin
Chairman Welcome



Richard Mathews
CEO Address



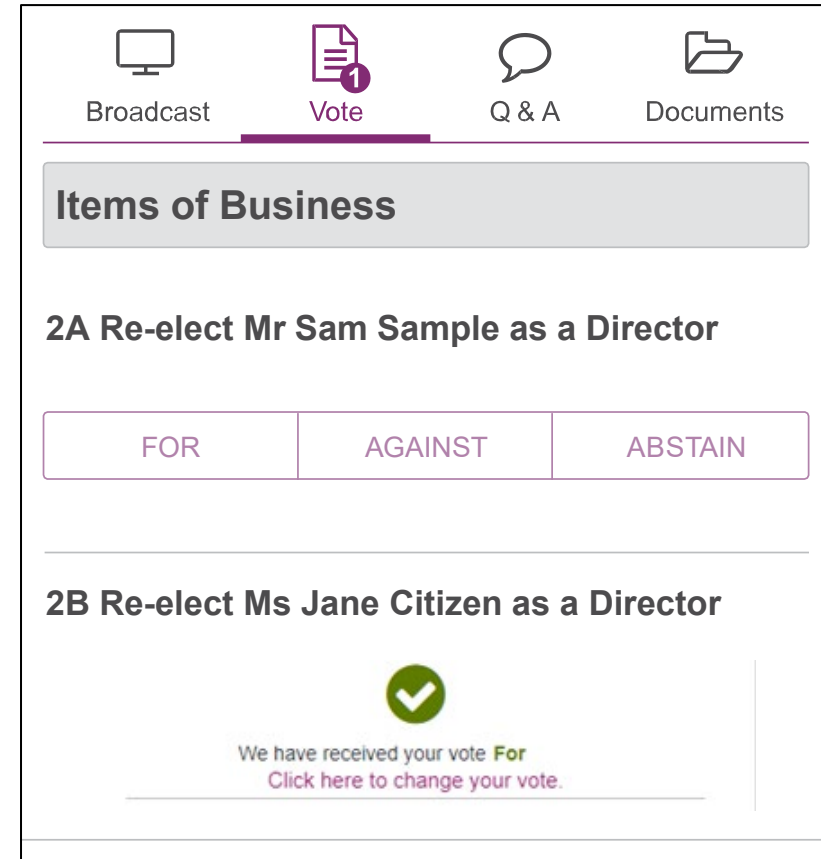
Stephen Baldwin
Formal Business



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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



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




Agenda Item 2:

Resolution 1: Remuneration Report (Proxies Received)

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)

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
	<i>Board</i>	<i>2,372,707</i>	<i>2.00</i>	<i>1.07</i>
	<i>Non-Board</i>	<i>251,738</i>	<i>0.21</i>	<i>0.11</i>
	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



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Thank You





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