THE RPM GROUP

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

Announcement 25 November 2026

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 Company Secretary

Yours sincerely

Wayne Kernaghan
Company Secretary

Results of Annual General Meeting

Wednesday, 25 November 2026

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	19,146,892 91.23%	1,840,453 8.77%	39,717,002	19,059,697 91.10%	1,840,453 8.80%	21,955 0.10%	- 0.00%	21,955 0.10%	39,717,002
2	Re-election of a Director – Mr G Carman	Ordinary	Passed	Poll	60,242,894 99.24%	461,453 0.76%	-	59,671,699 98.41%	461,453 0.76%	505,955 0.83%	- 0.00%	505,955 0.83%	-
3	Issue of shares to Mr G Carman in lieu of Directors Fees	Ordinary	Passed	Poll	53,978,643 98.31%	929,035 1.69%	5,796,669	53,907,448 98.30%	929,035 1.69%	5,955 0.01%	- 0.00%	5,955 0.01%	5,796,669
4	Approval of additional 10% placement facility	Special	Passed	Poll	59,699,899 98.38%	984,448 1.62%	20,000	59,628,704 98.37%	984,448 1.62%	5,955 0.01%	- 0.00%	5,955 0.01%	20,000

* 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.