

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

26 November 2025

Dear Manager,

### **Results of 2025 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

Michelle Sheehan  
Company Secretary

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

# Disclosure of Proxy Votes

RMA Global Limited  
Annual General Meeting  
Wednesday, 26 November 2025



**AUTOMIC**

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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.

|                                                   |                                          |                                                                      | Proxy Votes           |                    |         |                    | Poll Results (if applicable) |                  |         | Results |
|---------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|--------------------|---------|--------------------|------------------------------|------------------|---------|---------|
| Resolution                                        | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST            | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN | OUTCOME |
| 1 Remuneration Report                             | P                                        | 82,923,309                                                           | 81,274,852<br>98.01%  | 1,491,934<br>1.80% | 0       | 156,523<br>0.19%   | 88,052,843<br>99.13%         | 772,342<br>0.87% | 0       | Carried |
| 2 Re-election of Director - Mr. Ed Van Roosendaal | P                                        | 288,789,125                                                          | 288,194,142<br>99.79% | 438,460<br>0.15%   | 0       | 156,523<br>0.05%   | 297,669,208<br>99.85%        | 438,460<br>0.15% | 0       | Carried |
| 4 Approval of 10% placement capacity              | P                                        | 288,789,125                                                          | 287,156,048<br>99.43% | 1,146,593<br>0.40% | 0       | 486,484<br>0.17%   | 318,672,341<br>99.87%        | 427,001<br>0.13% | 0       | Carried |

