

rimfire



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24 November 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

RIMFIRE PACIFIC MINING NL



MELANIE LEYDIN
Company Secretary

Rimfire Pacific Mining NL
Annual General Meeting
24 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried	
1. Adoption of Remuneration Report	Ordinary	N/A	P	903,034,932 88.94%	17,912,239 1.76%	94,437,901 9.30%	88,781,697	997,246,920 98.14%	18,912,239 1.86%	32,729,415	Carried	
2. Election of Mr Andrew Knox as a Director of the Company	Ordinary	N/A	P	613,644,649 56.13%	371,123,801 33.95%	108,521,731 9.93%	10,876,588	721,940,467 65.96%	372,639,771 34.04%	10,876,588	Carried	
3. Re-election of Mr Ian McCubbing as a Director of the Company	Ordinary	N/A	P	495,037,722 45.22%	463,931,449 42.38%	135,690,335 12.40%	9,507,263	630,502,144 57.53%	465,447,419 42.47%	9,507,263	Carried	
4. Ratification of Prior Issue of 75,000,000 Shares	Ordinary	N/A	P	862,474,339 88.67%	1,227,971 0.12%	109,028,209 11.21%	131,436,250	972,276,635 99.87%	1,227,971 0.13%	46,952,220	Carried	
5. Ratification of Prior Issue of 168,000,000 Shares	Ordinary	N/A	P	886,161,307 88.90%	2,477,971 0.25%	108,200,731 10.85%	107,326,760	995,136,125 99.75%	2,477,971 0.25%	53,986,730	Carried	
6. Approval of Appointment of Auditor	Ordinary	N/A	P	986,530,141 90.08%	139,721 0.01%	108,521,731 9.91%	8,975,176	1,095,825,959 99.99%	139,721 0.01%	9,491,146	Carried	
7. Adoption of Equity Incentive Plan	Ordinary	N/A	P	442,509,292 44.11%	460,007,553 45.86%	100,662,749 10.03%	100,987,175	542,946,128 54.05%	461,523,523 45.95%	55,614,536	Carried	
8. Renewal of Proportional Takeover Provision in the Constitution	Special	N/A	P	926,703,956 87.50%	23,680,382 2.24%	108,696,579 10.26%	45,085,852	1,035,174,622 97.67%	24,680,382 2.33%	45,601,822	Carried	
9. Approval of 10% Placement Facility	Special	N/A	P	487,932,205 46.62%	442,952,390 42.32%	115,765,906 11.06%	57,516,268	604,472,198 57.68%	443,468,360 42.32%	57,516,268	Not Carried	

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