



rimfire pacific mining nl
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18 November 2021

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

A handwritten signature in blue ink, appearing to read "S. Ross".

STEFAN ROSS
Company Secretary

Rimfire Pacific Mining NL
Annual General Meeting
18 November 2021
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	397,539,458 90.87%	21,722,872 4.97%	18,202,464 4.16%	29,485,581 -	415,741,922 95.03%	21,722,872 4.97%	18,202,464 -	Carried
2.	Election of Mr Misha Collins as a Director of the Company	Ordinary	N/A	P	437,378,760 93.95%	990,619 0.21%	27,153,975 5.84%	1,427,021 -	472,566,565 99.79%	990,619 0.21%	27,153,975 -	Carried
3.	Election of Mr David Hutton as a Director of the Company	Ordinary	N/A	P	429,983,525 92.36%	8,046,319 1.73%	27,493,510 5.91%	1,427,021 -	465,510,865 98.30%	8,046,319 1.70%	27,493,510 -	Carried
4.	Approval to increase Aggregate Non-Executive Director Fee pool	Ordinary	N/A	P	387,490,761 88.65%	31,449,654 7.19%	18,202,464 4.16%	29,807,496 -	405,693,225 92.81%	31,449,654 7.19%	18,202,464 -	Carried
5A.	Change of Company Type	Special	N/A	P	413,111,770 89.46%	21,500,240 4.66%	27,153,975 5.88%	5,184,390 -	448,299,575 95.42%	21,500,240 4.58%	27,153,975 -	Carried
5B.	Change of Company Name	Special	N/A	P	413,647,105 89.45%	21,642,705 4.68%	27,153,975 5.87%	4,506,590 -	448,834,910 95.40%	21,642,705 4.60%	27,153,975 -	Carried
6.	Replace and Repeal Company Constitution	Special	N/A	P	412,106,519 89.37%	21,859,079 4.74%	27,153,975 5.89%	5,830,802 -	447,294,324 95.34%	21,859,079 4.66%	27,153,975 -	Carried

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