



**RIMFIRE PACIFIC MINING LTD**  
**ASX: RIM**

**ABN: 59 006 911 744**

St Kilda Road Towers  
Suite 142, Level 1  
1 Queens Road,  
Melbourne VIC  
Australia 3004

T: +61 3 9620 5866  
E: [rimfire@rimfire.com.au](mailto:rimfire@rimfire.com.au)  
W: [www.rimfire.com.au](http://www.rimfire.com.au)

2 June 2023

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

Dear Sir/Madam,

**RESULTS OF 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 LIMITED**

A handwritten signature in black ink, appearing to read "Ian McCubbing".

**IAN MCCUBBING**

**Chairman**

**Rimfire Pacific Mining Limited**  
**General Meeting**  
**2 June 2023**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

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	For	Against	Abstain*	Carried/ Not Carried
1.	Removal of Mr Misha Collins	Ordinary	N/A	P	521,075,260 71.23%	163,907,354 22.41%	46,477,212 6.36%	760,500 -	572,119,138 76.43%	176,407,354 23.57%	1,760,500 -	Carried
2.	Removal of Mr David Hutton	Ordinary	N/A	N/A	Resolution 2 was withdrawn as previously notified							N/A
3.	Removal of Mr Ian McCubbing	Ordinary	N/A	N/A	Resolution 3 was withdrawn as previously notified							N/A
4.	Removal of Mr Andrew Knox	Ordinary	N/A	N/A	Resolution 4 was withdrawn as previously notified							N/A
5.	Appointment of Mr Oliver Douglas	Ordinary	N/A	N/A	Resolution 5 was withdrawn as previously notified							N/A
6.	Appointment of Mr Roland Berzins	Ordinary	N/A	N/A	Resolution 6 was withdrawn as previously notified							N/A
7.	Removal of Director(s)	Ordinary	N/A	N/A	Resolution 7 was withdrawn as previously notified							N/A

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