



**RIMFIRE PACIFIC MINING LIMITED**  
**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)

20 November 2023

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.

The Board notes that approximately 45% of the Company's issued capital voted at this meeting and the Board would like to thank shareholders for their overwhelming support.

Yours faithfully

**RIMFIRE PACIFIC MINING LIMITED**

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

**STEFAN ROSS**  
**Company Secretary**

**Rimfire Pacific Mining Limited**  
**Annual General Meeting**  
**20 November 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*	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	882,912,768 94.20%	30,232,094 3.23%	24,128,359 2.57%	526,605 -	908,041,127 96.78%	30,232,094 3.22%	526,605 -	Carried
2A.	Re-election of Mr. Ian McCubbing as a Director of the Company	Ordinary	N/A	P	977,044,596 97.40%	2,057,570 0.21%	23,995,025 2.39%	1,053,929 -	1,002,039,621 99.80%	2,057,570 0.20%	1,053,929 -	Carried
2B.	Election of Mr. Oliver Douglas as a Director of the Company	Ordinary	N/A	P	146,769,206 14.97%	809,276,199 82.58%	23,995,025 2.45%	24,110,690 -	146,769,206 14.96%	834,271,224 85.04%	24,110,690 -	Not Carried
2C.	Election of Mr. Roland Berzins as a Director of the Company	Ordinary	N/A	P	146,429,671 14.94%	809,615,734 82.61%	23,995,025 2.45%	24,110,690 -	146,429,671 14.93%	834,610,759 85.07%	24,110,690 -	Not Carried
2D.	Removal of Mr. David Hutton as a Director of the Company	Ordinary	N/A	P	161,775,082 16.17%	814,518,202 81.43%	23,995,025 2.40%	3,862,811 -	161,775,082 16.16%	839,513,227 83.84%	3,862,811 -	Not Carried
2E.	Removal of Mr. Andrew Knox as a Director of the Company	Ordinary	N/A	P	147,076,994 14.92%	814,318,184 82.64%	23,995,025 2.44%	18,760,917 -	147,076,994 14.91%	839,313,209 85.09%	18,760,917 -	Not Carried
3.	Ratification of prior issue of shares under Placement	Ordinary	N/A	P	478,720,379 92.81%	13,147,242 2.54%	23,995,025 4.65%	170,577,655 -	503,715,404 97.46%	13,147,242 2.54%	170,577,655 -	Carried
4.	Ratification of prior issue of free attaching unlisted options under Placement	Ordinary	N/A	P	471,142,320 88.53%	37,050,852 6.96%	23,995,025 4.51%	154,252,104 -	496,137,345 93.05%	37,050,852 6.95%	154,252,104 -	Carried
5.	Renewal of approval under Equity Incentive Plan	Ordinary	N/A	P	702,823,339 92.70%	31,369,585 4.14%	23,995,025 3.16%	242,807,505 -	727,818,364 95.87%	31,369,585 4.13%	242,807,505 -	Carried
6.	Approval of 10% additional placement capacity	Special	N/A	P	942,547,601 93.98%	36,412,353 3.63%	23,995,025 2.39%	1,196,141 -	967,542,626 96.37%	36,412,353 3.63%	1,196,141 -	Carried

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