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WITHDRAWAL OF RESOLUTION 3 FROM NOTICE OF AGM

Resource Mining Corporation Limited (**ASX: RMI**) advises that Resolution 3 in its Notice of Annual General Meeting (**NOM**) released on 9 November 2020 is being withdrawn and will not be put to Shareholders at the upcoming Annual General Meeting (**AGM**) on Friday 11 December 2020.

Resolution 3 was for the approval to amend Convertible Notes held by Sinom (Hong Kong) Limited. The Convertible Notes were redeemed on 13 November 2020 (as announced on ASX on 16 November 2020) and accordingly no amendment to these Notes is required.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the NOM or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy in relation to the AGM do not need to indicate their voting instructions on Resolution 3.

Yours sincerely

Warwick Davies
Managing Director

Authorised for lodgement by William Mackenzie, Chairman.