

## **RESULTS OF GENERAL MEETING**

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 8 December 2020.

All resolutions were conducted by a poll and **were carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Authorised for and on behalf of the Board,



Mauro Piccini  
**Company Secretary**

**RED MOUNTAIN MINING LIMITED**  
**GENERAL MEETING**  
**Tuesday, 08 December 2020**  
**Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue Consideration Shares	Ordinary	97,049,665 89.90%	8,079,650 7.49%	2,812,105 2.61%	1,100,000	100,576,056 92.56%	8,079,650 7.44%	1,100,000	Carried
2 Approval to issue Placement Shares	Ordinary	27,209,010 70.09%	8,801,181 22.67%	2,812,105 7.24%	58,614,553	30,735,401 77.74%	8,801,181 22.26%	58,614,553	Carried

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