



ABN: 97 008 045 083
Suite 14, Level 2
210 Bagot Road
Subiaco Western Australia 6008
Phone: 61 8 6494 0025
Email: rmc@resmin.com.au
Website: www.resmin.com.au

8 October 2021

RESULTS OF GENERAL MEETING

The Directors of Resource Mining Corporation Limited (ASX:RMI) wish to advise that the General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution.

The resolution Disposal of Sale Shares were passed on a poll.

Please find attached poll results and a table of valid proxies received for the resolution.

Yours sincerely

Warwick Davies
Managing Director

Authorised for lodgement by Warwick Davies, Managing Director.

RESOURCE MINING CORPORATION LIMITED										
GENERAL MEETING 8 OCTOBER 2021										
Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Result		
	For	Against	Abstain	Discretion Chair	For	Against	Abstain			
RESOLUTION 1 - Disposal of Sale Shares	79,311,335	65,328	0	11,388	79,322,723	65,328	-	Passed		
					99.92%	0.08%				