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21 January 2022

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Resource Mining Corporation Limited (ASX:RMI) wish to advise that the Annual 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 resolutions and the proxies received in respect of the resolutions.

All resolutions were passed on a poll.

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

Yours sincerely

Warwick Davies
Managing Director

Authorised for lodgement by Warwick Davies, Managing Director.

RESOURCE MINING CORPORATION LIMITED
ANNUAL GENERAL MEETING 21 JANUARY 2022

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 – Adoption of Remuneration Report	143,935,776	507,300	0	6,738	143,942,514	507,300	-	Passed
					99.65%	0.34%		
Resolution 2 – Re-election of William Mackenzie as a Director	148,778,458	0	2,092,847	6,738	148,785,196	-	2,092,847	Passed
					98.61%	0.00%		
Resolution 3 – Election of Trevor Matthews as a Director	150,871,305	0	0	6,738	150,878,043	-	-	Passed
					100.00%	0.00%		
Resolution 4 – Ratification of Prior Issue of Shares - Tranche 1 Placement Shares	150,871,305	0	0	6,738	150,878,043	-	-	Passed
					100.00%	0.00%		
Resolution 5 – Approval for the Issue of Tranche 2 Placement Shares	138,872,337	11,998,968	0	6,738	138,879,075	11,998,968	-	Passed
					92.05%	7.95%		
Resolution 6 – Approval for the Issue of Lead Manager Options	138,872,337	11,998,968	0	6,738	138,879,075	11,998,968	-	Passed
					92.05%	7.95%		
Resolution 7 – Issue of Shares to Director - Mr William Mackenzie	148,778,458	0	2,092,847	6,738	148,785,196	-	2,092,847	Passed
					98.61%	0.00%		
Resolution 8 – Approval for the Issue of Debt Repayment Shares	128,281,252	0	22,590,053	6,738	128,287,990	-	22,590,053	Passed
					85.03%	0.00%		
Resolution 9 – Approval of 7.1A Mandate	150,871,305	0	0	6,738	150,878,043	-	-	Passed
					100.00%	0.00%		