
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, 4 May 2022.

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
Wednesday 4th May 2022
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 - Ratification of prior issue of Options - Listing Rule 7.1	Ordinary	24,073,440 83.31%	2,237,818 7.74%	2,586,596 8.95%	15,670,334	26,660,036 92.26%	2,237,818 7.74%	15,670,334	Carried
2 - Ratification of prior issue of Placement Shares - Listing Rule 7.1	Ordinary	166,578,346 96.07%	4,237,193 2.44%	2,586,596 1.49%	15,780,334	169,164,942 97.56%	4,237,193 2.44%	15,780,334	Carried
3 - Ratification of prior issue of Placement Shares - Listing Rule 7.1A	Ordinary	166,328,346 95.88%	4,297,193 2.48%	2,836,596 1.64%	15,720,334	169,164,942 97.52%	4,297,193 2.48%	15,720,334	Carried
4 - Ratification of prior issue of Broker Options	Ordinary	168,123,418 96.09%	4,256,416 2.43%	2,586,596 1.48%	162,499,351	170,710,014 97.57%	4,256,416 2.43%	162,499,351	Carried
5 - Issue of Director Options to Troy Flannery	Ordinary	327,270,815 97.57%	5,508,370 1.64%	2,636,596 0.79%	2,050,000	329,907,411 98.36%	5,508,370 1.64%	2,050,000	Carried
6 - Issue of Director Options to Lincoln Ho	Ordinary	322,240,606 97.52%	5,538,579 1.68%	2,636,596 0.80%	7,050,000	324,877,202 98.32%	5,538,579 1.68%	7,050,000	Carried
7 - Issue of Director Options to Robert Parton	Ordinary	327,270,815 97.57%	5,508,370 1.64%	2,636,596 0.79%	2,050,000	329,907,411 98.36%	5,508,370 1.64%	2,050,000	Carried
8 - Ratification of prior issue of Options to Simon Jones - Listing Rule 7.1	Ordinary	327,520,815 97.61%	5,358,370 1.60%	2,636,596 0.79%	1,950,000	330,157,411 98.40%	5,358,370 1.60%	1,950,000	Carried

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