

29 September 2022

Results of General Meeting

Resource Mining Corporation Limited (ASX:RMI) ("RMI" or "the Company") held its General Meeting today at 10.30am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

Proxy results for the General Meeting are as set out on the next page.

All resolutions were passed on a poll.

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This ASX announcement has been authorised for lodgement by the Board of Resource Mining Corporation Limited.

For further information, contact	For investor or media inquiries, contact
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29 September 2022

Results of General Meeting

Name of entity

Resource Mining Corporation Limited

ABN/ACN/ARSN/ARBN

97 008 045 083

Date of meeting

29 September 2022

Resolutions voted on at the meeting				If decided by poll					Proxies received			
No	Resolution	Result	Voting method	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of David Round as a Director	Passed	Poll	187,992,961	76.84%	56,664,301	23.16%	1,310,225	185,504,703	56,664,301	1,310,225	151,763
2	Election of Noel O'Brien as a Director	Passed	Poll	192,593,475	78.72%	52,063,787	21.28%	1,310,225	190,105,217	52,063,787	1,310,225	151,763
3	Election of Asimwe Kabunga as a Director	Passed	Poll	244,574,097	99.97%	83,165	0.03%	1,310,225	242,085,839	83,165	1,310,225	151,763
4	Ratification of Issue of Placement Shares in May	Passed	Poll	205,901,224	99.82%	378,915	0.18%	1,310,225	203,412,966	378,915	1,310,225	151,763
5	Ratification of Issue of Placement Options in May	Passed	Poll	205,901,224	99.82%	378,915	0.18%	1,310,225	203,412,966	378,915	1,310,225	151,763
6	Ratification of Option Issue to Consultant	Passed	Poll	187,683,661	77.10%	55,735,847	22.90%	1,619,475	185,195,403	55,735,847	1,619,475	151,763
7	Ratification of Issue of Placement Shares in June	Passed	Poll	205,901,224	99.82%	378,915	0.18%	1,310,225	203,412,966	378,915	1,310,225	151,763

Resolutions voted on at the meeting				If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
				Number	%	Number	%					
8	Ratification of Issue of Placement Options in June	Passed	Poll	205,901,224	99.82%	378,915	0.18%	1,310,225	203,412,966	378,915	1,310,225	151,763
9	Approval to Issue Debt Repayment Securities	Passed	Poll	173,860,447	99.96%	62,540	0.04%	72,044,500	171,372,189	62,540	72,044,500	151,763
10	Approval of Massive Nickel Transaction	Passed	Poll	173,945,326	100.00%	-	-	72,022,161	171,457,068	-	72,022,161	151,763
11	Adoption of Securities Incentive Plan	Passed	Poll	169,526,284	99.95%	83,660	0.05%	72,022,161	167,038,026	83,660	72,022,161	151,763
12	Grant of Performance Rights to Trevor Matthews	Passed	Poll	122,239,116	70.40%	51,406,210	29.60%	1,610,225	119,756,108	51,406,210	1,610,225	146,513
13	Grant of Performance Rights to David Round	Passed	Poll	119,752,612	68.96%	53,892,714	31.04%	1,610,225	117,269,604	53,892,714	1,610,225	146,513
14	Grant of Performance Rights to Noel O'Brien	Passed	Poll	121,280,044	69.84%	52,365,282	30.16%	1,610,225	118,797,036	52,365,282	1,610,225	146,513
15	Grant of Performance Rights to Asimwe Kabunga	Passed	Poll	173,260,666	99.78%	384,660	0.22%	72,322,161	170,777,658	384,660	72,322,161	146,513

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against