
RESULTS OF ANNUAL GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 10 November 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 Annual General Meeting.

Authorised for and on behalf of the Board,



Mauro Piccini
Company Secretary

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 Adoption of Remuneration Report	Ordinary	352,012,280 94.09%	18,143,901 4.85%	3,974,700 1.06%	100,000	355,986,980 95.15%	18,143,901 4.85%	100,000	Carried
2 Election of Director - Troy Flannery	Ordinary	364,173,052 96.13%	10,967,235 2.89%	3,700,594 0.98%	390,000	367,873,646 97.11%	10,967,235 2.89%	390,000	Carried
3 Re-election of Director - Robert Parton	Ordinary	362,012,473 95.55%	13,127,814 3.47%	3,700,594 0.98%	390,000	365,713,067 96.53%	13,127,814 3.47%	390,000	Carried
4 Approval of 7.1A Mandate	Special	358,663,052 94.78%	16,032,235 4.24%	3,700,594 0.98%	835,000	362,363,646 95.76%	16,032,235 4.24%	835,000	Carried
5 Participation of Director in Offer of Options - Troy Flannery	Ordinary	359,953,229 94.96%	15,372,058 4.06%	3,700,594 0.98%	205,000	363,653,823 95.94%	15,372,058 4.06%	205,000	Carried
6 Participation of Director in Offer of Options - Lincoln Ho	Ordinary	353,836,563 94.71%	16,064,618 4.30%	3,700,594 0.99%	5,629,106	357,537,157 95.70%	16,064,618 4.30%	5,629,106	Carried
7 Replacement of Constitution	Special	358,828,416 94.77%	16,071,871 4.25%	3,700,594 0.98%	630,000	362,529,010 95.75%	16,071,871 4.25%	630,000	Carried

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