
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, 8 November 2023.

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

Disclosure of Proxy Votes

RED MOUNTAIN MINING LIMITED

Annual General Meeting

Wednesday, 08 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	538,427,118	422,672,649 78.50%	8,052,936 1.50%	2,359,360	107,701,533 20.00%	538,231,325 98.53%	8,052,936 1.47%	2,359,360	Passed
2 Re-Election of Director – Lincoln Ho	P	540,308,968	424,795,124 78.62%	7,162,311 1.33%	477,510	108,351,533 20.05%	541,003,800 98.69%	7,162,311 1.31%	12,977,510	Passed
3 Approval of 7.1A Mandate	P	539,077,118	425,420,932 78.92%	5,304,653 0.98%	1,709,360	108,351,533 20.10%	554,129,608 99.05%	5,304,653 0.95%	1,709,360	Passed