

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, 15 July 2024.

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

Disclosure of Proxy Votes

RED MOUNTAIN MINING LIMITED

General Meeting

Monday, 15 July 2024

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF UNDERWRITER OPTIONS	P	116,546,895	101,817,721 87.36%	11,191,167 9.60%	1,916,666	3,538,007 3.04%	149,796,660 93.05%	11,191,167 6.95%	1,916,666	Passed
2 RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	578,928,174	566,267,466 97.81%	9,262,701 1.60%	1,916,666	3,398,007 0.59%	569,665,473 98.40%	9,262,701 1.60%	46,357,598	Passed