

30 SEPTEMBER 2024

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, 30 September 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

About Red Mountain Mining

Red Mountain Mining Limited (ASX: RMX) is a mineral exploration and development company. Red Mountain has a portfolio of critical minerals including gold, lithium, rare earth and base metal projects, located in Canada, Australia and USA. Red Mountain is progressing its Fry Lake project, based in the strategic Gold district in Ontario, Canada and the Kiabye Gold Project in Western Australia. In addition, Red Mountain's project portfolio includes the Monjebup Rare Earths Project, and Nevada Lithium Projects.



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Disclosure of Proxy Votes

RED MOUNTAIN MINING LIMITED

General Meeting

Monday, 30 September 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.

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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	503,436,513	232,784,393 46.24%	22,705,079 4.51%	207,340,944	247,947,041 49.25%	247,070,636 91.58%	22,705,079 8.42%	207,340,944	Passed
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	503,436,513	232,784,393 46.24%	22,705,079 4.51%	207,340,944	247,947,041 49.25%	247,070,636 91.58%	22,705,079 8.42%	207,340,944	Passed
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	503,436,513	233,124,393 46.31%	22,705,079 4.51%	207,340,944	247,607,041 49.18%	247,070,636 91.58%	22,705,079 8.42%	207,340,944	Passed
4 RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	763,196,629	489,685,143 64.16%	25,564,445 3.35%	316,301,309	247,947,041 32.49%	737,632,184 96.65%	25,564,445 3.35%	316,301,309	Passed
5 ISSUE OF OPTIONS TO RELATED PARTY - LINCOLN LIU	P	1,057,209,050	778,185,625 73.61%	33,085,377 3.13%	22,288,888	245,938,048 23.26%	1,024,123,673 96.87%	33,085,377 3.13%	22,288,888	Passed
6 ISSUE OF OPTIONS TO RELATED PARTY – MAURO PICCINI	P	1,079,209,050	801,147,551 74.23%	32,123,451 2.98%	288,888	245,938,048 22.79%	1,047,085,599 97.02%	32,123,451 2.98%	288,888	Passed
7 CONSOLIDATION OF CAPITAL	P	1,077,447,925	804,750,499 74.69%	25,957,051 2.41%	2,050,013	246,740,375 22.90%	1,051,490,874 97.59%	25,957,051 2.41%	2,050,013	Passed