

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, 15 November 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



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ASX: RMX

Red Mountain Mining Ltd
ACN 119 568 106

Australia and Canada based
Gold and Battery metals explorer

redmountainmining.com.au

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Disclosure of Proxy Votes

RED MOUNTAIN MINING LIMITED

Annual General Meeting

Friday, 15 November 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 ADOPTION OF REMUNERATION REPORT	P	100,837,066	95,578,691 94.79%	2,056,400 2.04%	245,573	3,201,975 3.18%	98,816,380 97.96%	2,056,400 2.04%	245,573	Carried
2 ELECTION OF DIRECTOR – MAURO PICCINI	P	100,877,638	94,701,965 93.88%	2,947,040 2.92%	205,001	3,228,633 3.20%	97,966,312 97.08%	2,947,040 2.92%	205,001	Carried
3 RE-ELECTION OF DIRECTOR – ROBERT PARTON	P	100,871,638	94,610,770 93.79%	2,962,235 2.94%	211,001	3,298,633 3.27%	97,945,117 97.06%	2,962,235 2.94%	211,001	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES – REPORT CARD PTY LTD	P	100,867,638	94,101,254 93.29%	3,477,742 3.45%	215,001	3,288,642 3.26%	97,425,610 96.55%	3,477,742 3.45%	215,001	Carried
5 APPROVAL OF 7.1A MANDATE	P	100,782,638	94,413,384 93.68%	3,080,612 3.06%	300,001	3,288,642 3.26%	97,737,740 96.94%	3,080,612 3.06%	300,001	Carried
6 APPROVAL TO ISSUE SHARES UNDER PLACEMENT	P	98,714,549	93,363,028 94.58%	2,116,239 2.14%	10,000	3,235,282 3.28%	96,634,024 97.86%	2,116,239 2.14%	10,000	Carried

