

28 November 2024

Results of Annual General Meeting

Resource Mining Corporation Limited (ASX:RMI) ("RMI" or "the Company") held its Annual General Meeting today at 10.00am (WST).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) ("Act"), the Company advises details of the resolutions and the votes received in respect of each resolution, in the attached summary.

All resolutions were passed on a poll, including resolution 5 which was passed as a special resolution. Resolution 1, Adoption of Remuneration Report, which is a non-binding resolution, received 35.11% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Act.

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This ASX announcement has been authorised for lodgement by the Board of Resource Mining Corporation Limited.

For further information, contact
Asimwe Kabunga Executive Chairman E: rmc@resmin.com.au

28 November 2024

Results of Annual General Meeting

Name of entity

Resource Mining Corporation Limited

ABN/ACN/ARSN/ARBN

97 008 045 083

Date of meeting

28 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	S250U applies	Voted for		Voted against		Abstained*	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	No	98,881,699	64.89%	53,490,277	35.11%	-	97,565,078	53,490,277	-	235,250
2	Re-Election of Director – Asimwe Kabunga	Passed	Poll	N/A	239,025,700	82.18%	51,820,277	17.82%	-	237,559,079	51,820,277	-	385,250
3	Ratification of Issue of Consideration Shares in February and May 2024	Passed	Poll	N/A	238,866,200	82.13%	51,979,777	17.87%	-	237,549,579	51,979,777	-	235,250
4	Ratification of Issue of Placement Shares in April 2024	Passed	Poll	N/A	233,866,200	81.82%	51,979,777	18.18%	-	232,549,579	51,979,777	-	235,250
5	Approval of 7.1A Mandate	Passed	Poll	N/A	235,296,130	80.94%	55,399,847	19.06%	150,000	233,979,509	55,399,847	150,000	235,250
6	Appointment of Auditor	Passed	Poll	N/A	239,037,200	82.19%	51,802,177	17.81%	6,600	237,720,579	51,802,177	6,600	235,250

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against