



ASX : RMX
COMPANY DIRECTORS

Jeremy King
Jason Bontempo
Lincoln Ho

COMPANY SECRETARY
Shannon Coates

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

15 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 15 November 2016.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 – Non Binding Resolution to adopt Remuneration Report;
- Resolution 2 – Election of Jeremy King as a Director;
- Resolution 3 – Re-election of Jason Bontempo as a Director;
- Resolution 4 – Approval of Additional 10% Placement Capacity;
- Resolution 5 – Approval of Performance Rights Plan;
- Resolution 6 – Approval of Proportional Takeover Provisions; and
- Resolution 7 – Appointment of Auditor.

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.

For and on behalf of the Board,

A handwritten signature in black ink, appearing to read "Shannon Coates".

Shannon Coates
Company Secretary

RED MOUNTAIN MINING LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2016

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	47,392,821	53,613,440	52,578,440	53,616,905	47,599,842	53,557,606	53,606,498
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote for the resolution	45,369,389	53,436,997	53,402,872	51,363,184	45,247,663	53,319,538	53,310,646
The proxy is to vote against the resolution	1,937,459	90,470	89,595	2,167,748	2,266,206	152,095	209,879
The proxy may vote at the proxy's discretion	85,973	85,973	85,973	85,973	85,973	85,973	85,973
The proxy is to abstain on the resolution	224,084	3,465	7,215	0	17,063	59,299	10,407