



ASX : RMX
COMPANY DIRECTORS

Jeremy King
Lincoln Ho
Robert Parton

COMPANY SECRETARY
Shannon Coates

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

11 April 2017

RESULTS OF GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of resolutions put to the General Meeting of shareholders held today, 11 April 2017.

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

- Resolution 1 - Ratification of issue of 23,306,983 Shares
- Resolution 2 - Ratification of issue of 34,648,307 Shares
- Resolution 3 - Ratification of issue of 9,000,000 Shares
- Resolution 4 - Ratification of issue of 20,000,000 Options

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.

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 GENERAL MEETING HELD ON 11 APRIL 2017

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	39,935,369	39,935,369	44,261,484	41,746,513
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	39,456,672	39,456,672	43,730,205	41,029,134
The proxy is to vote against the resolution	317,797	317,797	370,379	717,379
The proxy may vote at the proxy's discretion	160,900	160,900	160,900	0
The proxy is to abstain on the resolution	4,626,115	4,626,115	300,000	2,814,971