

## **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, 28 November 2019.

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

- Resolution 1 – Non-Binding Resolution to adopt Remuneration Report;
- Resolution 2 – Election of Mr Robert Parton as a Director;
- Resolution 3 – Approval of Additional 10% Placement Capacity;
- Resolution 4 – Ratification of December 2018 Placement;
- Resolution 5 – Approval to issue Tranche 1 October 2019 Placement;
- Resolution 6 – Approval to issue Tranche 2 October 2019 Placement Shares;
- Resolution 7 – Amendment to Constitution; and
- Resolution 8 – Approval of Proportional Takeover Provisions.

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,



Mauro Piccini  
**Company Secretary**

**RED MOUNTAIN MINING LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019**

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	159,268,394	173,413,395	173,386,665	92,938,603	103,146,503	103,146,504	173,288,400	173,132,501
Total number of proxy votes in respect of which the appointments specified that:								
The proxy is to vote <b>for</b> the resolution	138,306,436	150,581,235	151,029,993	70,649,601	81,011,583	81,018,400	168,621,401	167,312,455
The proxy is to vote <b>against</b> the resolution	4,292,848	4,412,848	4,412,848	4,573,748	4,419,665	4,412,848	4,412,848	4,292,848
The proxy may vote at the proxy's <b>discretion</b>	16,669,109	18,419,310	17,943,821	17,715,250	17,715,250	17,715,250	254,144	1,527,190
The proxy is to <b>abstain</b> on the resolution	145,000	0	26,731	48,531,550	48,556,550	48,556,550	125,000	280,900