



ASX : RMX
COMPANY DIRECTORS

Jeremy King
Jason Bontempo
Lincoln Ho

COMPANY SECRETARY
Shannon Coates

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

20 September 2016

RESULTS OF GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of resolutions put to the General Meeting of shareholders held today, 20 September 2016.

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

- Resolution 1 - Ratification of issue of 390,000,000 Shares;
- Resolution 2 - Ratification of issue of 195,000,000 Options;
- Resolution 3 - Ratification of issue of 38,000,000 Shares;
- Resolution 4 - Ratification of issue of 50,000,000 Shares;
- Resolution 5 - Consolidation;
- Resolution 6 - Approval for issue of up to 300,000,000 Shares;
- Resolution 7 - Approval for related party to participate in Capital Raising – Mr Jason Bontempo;
- Resolution 8 - Approval for related party to participate in Capital Raising – Mr Lincoln Ho;
- Resolution 9 - Approval for related party to participate in Capital Raising – Mr Jeremy King;
- Resolution 10 - Approval for issue of Shares to PAC Partners;
- Resolution 11 - Approval for issue of Loyalty Options;
- Resolution 12 - Approval for issue of Options to related party – Mr Jason Bontempo;
- Resolution 13 - Approval for issue of Options to related party – Mr Lincoln Ho;
- Resolution 14 - Approval for issue of Options to related party – Mr Jeremy King;
- Resolution 15 - Approval for issue of Shares to related party – Mr Jason Bontempo;
- Resolution 16 - Approval for issue of Shares to related party – Mr Lincoln Ho;
- Resolution 17 - Approval for issue of Shares to related party – Mr Jeremy King; and
- Resolution 18 - Approval for issue of Options to PAC Partners.

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 20 SEPTEMBER 2016

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	546,915,879	553,145,879	493,815,879	493,815,879	552,070,242	545,915,879	521,115,879	521,115,879	521,115,879
Total number of proxy votes in respect of which the appointments specified that:									
The proxy is to vote for the resolution	431,210,807	385,421,401	326,321,401	326,321,401	385,192,104	383,929,764	386,929,764	386,929,764	390,929,879
The proxy is to vote against the resolution	55,480,372	107,388,903	107,158,903	107,158,903	106,563,438	101,650,540	73,961,415	73,850,540	69,961,415
The proxy may vote at the proxy's discretion	60,224,700	60,335,575	60,335,575	60,335,575	60,224,700	60,335,575	60,224,700	60,335,575	60,224,700
The proxy is to abstain on the resolution	6,230,000	0	59,330,000	59,330,000	1,075,637	6,230,000	32,030,000	32,030,000	32,030,000

	Resolution 10	Resolution 11	Resolution 12	Resolution 13	Resolution 14	Resolution 15	Resolution 16	Resolution 17	Resolution 18
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	553,145,879	552,145,879	553,145,879	553,145,879	553,145,879	553,145,879	553,145,879	553,145,879	552,915,879
Total number of proxy votes in respect of which the appointments specified that:									
The proxy is to vote for the resolution	334,301,373	321,518,060	317,518,060	317,518,060	317,518,060	317,518,060	317,518,060	317,518,060	317,518,060
The proxy is to vote against the resolution	155,619,806	170,292,244	175,403,119	175,292,244	175,403,119	175,292,244	175,403,119	175,292,244	175,173,119
The proxy may vote at the proxy's discretion	63,224,700	60,335,575	60,224,700	60,335,575	60,224,700	60,335,575	60,224,700	60,335,575	60,224,700
The proxy is to abstain on the resolution	0	1,000,000	0	0	0	0	0	0	230,000