

29 November 2022

Results of Annual General Meeting

Resource Mining Corporation Limited (ASX:RMI) ("RMI" or "the Company") held its Annual General Meeting today at 10.30am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll, including resolution 5 which was passed as a special resolution.

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

For further information, contact	For investor or media inquiries, contact
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29 November 2022

Results of Annual General Meeting

Name of entity

Resource Mining Corporation Limited

ABN/ACN/ARSN/ARBN

97 008 045 083

Date of meeting

29 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	S250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No	164,670,480	99.65%	578,467	0.35%	6,050	163,401,072	578,467	6,050	14,863
2	Re-Election of Director - Trevor Matthews	Passed	Poll	N/A	293,446,417	99.97%	76,640	0.03%	-	292,177,009	76,640	-	14,863
3	Ratification of Issue of Placement Shares in October	Passed	Poll	N/A	292,474,419	99.97%	73,891	0.03%	-	291,659,556	73,891	-	14,863
4	Ratification of Issue of Placement Options in October	Passed	Poll	N/A	292,474,419	99.97%	73,891	0.03%	-	291,659,556	73,891	-	14,863
5	Approval of 7.1A Mandate	Passed	Poll	N/A	289,579,496	98.75%	3,663,561	1.25%	280,000	288,310,088	3,663,561	280,000	14,863

* 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