

RESULTS OF GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of the resolutions put to the General Meeting of shareholders held today, 15 September 2020.

The following resolutions were passed and decided by way of a poll:

- Resolution 1 – Ratification of prior issue of placement shares;
- Resolution 2 – Ratification of prior issue of placement options;
- Resolution 3 – Ratification of prior issue of SPP options;
- Resolution 4 – Ratification of prior issue of options to lead manager;
- Resolution 5 – Issue of director options to Jeremy King;
- Resolution 6 – Approval to issue consultancy options to Troy Flannery;
- Resolution 7 – Issue of options to related party – Rob Parton;
- Resolution 8 – Issue of options to related party – Lincoln Ho; and
- Resolution 9 – Issue of options to related party – Jeremy King

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 resolution put to members of the Company at the General Meeting.

Authorised for and on behalf of the Board,



Mauro Piccini
Company Secretary

Red Mountain Mining Limited
General Meeting
Tuesday, 15 September 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Placement Shares	Ordinary	73,209,866 94.99%	1,307,186 1.70%	2,551,480 3.31%	57,968,124	75,761,346 98.30%	1,307,186 1.70%	57,968,124	Carried
2 Ratification of Prior Issue of Placement Options	Ordinary	73,209,866 94.99%	1,307,186 1.70%	2,551,480 3.31%	57,968,124	75,761,346 98.30%	1,307,186 1.70%	57,968,124	Carried
3 Ratification of Prior Issue of SPP Options	Ordinary	61,419,399 94.09%	1,307,186 2.00%	2,551,480 3.91%	57,968,124	63,970,879 98.00%	1,307,186 2.00%	57,968,124	Carried
4 Ratification of Prior Issue of Options to Lead Manager	Ordinary	104,133,913 96.18%	1,584,140 1.46%	2,551,480 2.36%	58,443,124	106,685,393 98.54%	1,584,140 1.46%	58,443,124	Carried
5 Issue of Director Options to Jeremy King	Ordinary	138,156,265 92.20%	9,138,918 6.10%	2,551,480 1.70%	16,865,994	140,707,745 93.90%	9,138,918 6.10%	16,865,994	Carried
6 Approval to Issue Consultancy Options to Troy Flannery	Ordinary	154,156,265 92.95%	9,138,918 5.51%	2,551,480 1.54%	865,994	156,707,745 94.49%	9,138,918 5.51%	865,994	Carried
7 Issue of Options to Related Party - Rob Parton	Ordinary	154,156,265 92.95%	9,138,918 5.51%	2,551,480 1.54%	865,994	156,707,745 94.49%	9,138,918 5.51%	865,994	Carried
8 Issue of Options to Related Party - Lincoln Ho	Ordinary	150,126,056 92.75%	9,169,127 5.67%	2,551,480 1.58%	4,865,994	152,677,536 94.33%	9,169,127 5.67%	4,865,994	Carried
9 Issue of Options to Related Party - Jeremy King	Ordinary	138,156,265 92.20%	9,138,918 6.10%	2,551,480 1.70%	16,865,994	140,707,745 93.90%	9,138,918 6.10%	16,865,994	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.