

28 November 2023

## Results of Annual General Meeting

Resource Mining Corporation Limited (ASX:RMI) ("RMI" or "the Company") held its Annual General Meeting today at 10.00am (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 resolutions 4 and 7 which were passed as special resolutions.

**-END-**

**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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28 November 2023

## Results of Annual General Meeting

Name of entity

Resource Mining Corporation Limited

ABN/ACN/ARSN/ARBN

97 008 045 083

Date of meeting

28 November 2023

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	111,737,703	99.44%	627,676	0.56%	-	110,608,338	627,676	-	129,365
2	Re-Election of Director – David Round	Passed	Poll	N/A	250,800,555	99.98%	38,825	0.02%	-	249,671,190	38,825	-	129,365
3	Ratification of Issue of Placement Shares in August	Passed	Poll	N/A	223,815,539	99.95%	108,876	0.05%	-	222,686,174	108,876	-	129,365
4	Approval of 7.1A Mandate	Passed	Poll	N/A	250,730,504	99.96%	108,876	0.04%	-	249,601,139	108,876	-	129,365
5	Approval of New Plan	Passed	Poll	N/A	111,830,754	99.52%	534,625	0.48%	-	110,701,389	534,625	-	129,365
6	Approval of Potential Termination Benefits under the New Plan	Passed	Poll	N/A	111,720,578	99.43%	644,801	0.57%	-	110,640,463	644,801	-	80,115
7	Renewal of Proportional Takeover Bid Approval Provisions in Constitution	Passed	Poll	N/A	250,751,129	99.96%	88,251	0.04%	-	249,621,764	88,251	-	129,365

\* 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