



ASX : RMX
COMPANY DIRECTORS
Jeremy King
Lincoln Ho
Robert Parton

COMPANY SECRETARY
Mauro Piccini

ASX ANNOUNCEMENT
RED MOUNTAIN MINING LTD
14 November 2017

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, 14 November 2017.

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 - Re-election of Mr Lincoln Ho as a Director
- Resolution 4 - Ratification of issue of 25,000,000 Options
- Resolution 5 - Ratification of issue of 1,333,333 Shares
- Resolution 6 - Ratification of issue of 23,989,101 Shares
- Resolution 7 - Ratification of issue of 42,920,081 Shares
- Resolution 8 - Ratification of issue of 14,000,000 Shares
- Resolution 9 - Ratification of issue of 4,000,000 Shares
- Resolution 10 - Approval of Additional 10% Placement Capacity

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,

A handwritten signature in black ink that reads "Mauro Piccini".

Mauro Piccini
Company Secretary

RED MOUNTAIN MINING LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2017

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9	Resolution 10
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	82,078,224	94,209,608	91,209,608	83,554,293	94,525,647	76,418,374	76,418,374	86,912,605	83,612,605	94,616,070
Total number of proxy votes in respect of which the appointments specified that:										
The proxy is to vote for the resolution	73,324,711	92,298,159	88,870,012	64,197,815	75,346,357	49,737,353	49,721,727	68,226,933	64,890,851	76,853,185
The proxy is to vote against the resolution	8,607,561	1,765,497	2,193,644	19,210,526	19,033,338	26,535,069	26,550,695	18,539,720	18,575,802	17,613,468
The proxy may vote at the proxy's discretion	145,952	145,952	145,952	145,952	145,952	145,952	145,952	145,952	145,952	149,417
The proxy is to abstain on the resolution	566,492	435,108	3,435,108	90,423	90,423	119,069	119,069	32,111	32,111	28,646