



ASX : RMX
COMPANY DIRECTORS
Jeremy King
Lincoln Ho
Robert Parton

COMPANY SECRETARY
Mauro Piccini

ASX ANNOUNCEMENT
RED MOUNTAIN MINING LTD
15 May 2018

RESULTS OF ANNUAL GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of resolutions put to the General Meeting of shareholders held today, 15 May 2018.

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

- Resolution 1a – Ratification of prior issues of 76,702,848 Placement Shares issued under Listing Rule 7.1.
- Resolution 1b - Ratification of prior issues of 34,426,040 Placement Shares issued under Listing Rule 7.1A.
- Resolution 2 - Approval to issue up to 35,000,000 Broker Options.
- Resolution 3a - Approval to issue up to a maximum of 22,000,000 Performance Rights to Mr Jeremy King.
- Resolution 3b - Approval to issue up to a maximum of 11,000,000 Performance Rights to Mr Lincoln Ho.
- Resolution 3c - Approval to issue up to a maximum of 1,500,000 Performance Rights to Mr Robert Parton.

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 that reads "Mauro Piccini".

Mauro Piccini
Company Secretary

RED MOUNTAIN MINING LIMITED
GENERAL MEETING
Tuesday, 15 May 2018
Voting Results

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

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
1A Ratification of prior issues of Shares under Listing Rules 7.1	Ordinary	27,863,734 62.90%	14,868,950 33.57%	1,565,825 3.53%	9,934,211	Carried on a show of hands			Carried
1B Ratification of prior issues of Shares under Listing Rule 7.1A	Ordinary	27,864,820 62.94%	14,713,749 33.24%	1,691,294 3.82%	9,962,857	Carried on a show of hands			Carried
2 Approval to issue Broker Options	Ordinary	102,696,807 86.04%	14,843,985 12.44%	1,815,825 1.52%	5,176,042	Carried on a show of hands			Carried
3A Approval to issue Performance Rights to Mr Jeremy King	Ordinary	124,525,453 95.28%	4,601,738 3.52%	1,565,825 1.20%	9,061,865	Carried on a show of hands			Carried
3B Approval to issue Performance Rights to Mr Lincoln Ho	Ordinary	124,404,475 95.19%	4,597,716 3.52%	1,690,825 1.29%	12,061,865	Carried on a show of hands			Carried
3C Approval to issue Performance Rights to Mr Robert Parton	Ordinary	124,536,153 95.29%	4,466,038 3.42%	1,690,825 1.29%	9,061,865	Carried on a show of hands			Carried

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