

## **RESULTS OF GENERAL MEETING**

Red Mountain Mining Limited (ASX:RMX) advises the outcome of the resolution put to the General Meeting of shareholders held today, 20 March 2020.

The following resolution was not passed and decided by way of a poll:

- Resolution 1 – Issue of Upfront Consideration Shares for Mt Mansbridge Acquisition.

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**  
**Friday, 20 March 2020**  
**Results of the 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 Issue of Upfront Consideration Shares for Mt Mansbridge Acquisition	Ordinary	47,081,261 21.87%	167,052,567 77.60%	1,144,480 0.53%	104,167	48,225,741 22.40%	167,052,567 77.60%	12,104,167	Not carried

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

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