



RIMFIRE PACIFIC MINING LIMITED
ASX: RIM

ABN: 59 006 911 744

St Kilda Road Towers
Suite 142, Level 1
1 Queens Road,
Melbourne VIC
Australia. 3004

T: +61 3 9620 5866
E: rimfire@rimfire.com.au
W: www.rimfire.com.au

24 November 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

RIMFIRE PACIFIC MINING LIMITED

A handwritten signature in blue ink, appearing to read "S. Ross".

STEFAN ROSS
Company Secretary

Rimfire Pacific Mining Limited
Annual General Meeting
24 November 2022
Voting Results

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

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	318,430,859 97.90%	2,176,915 0.67%	4,637,855 1.43%	2,121,549 -	342,645,881 99.37%	2,176,915 0.63%	2,121,549 -	Carried
2.	Re-election of Mr. Andrew Knox as a Director of the Company	Ordinary	N/A	P	323,193,918 98.45%	467,926 0.14%	4,637,855 1.41%	567,479 -	377,798,525 99.88%	467,926 0.12%	567,479 -	Carried
3.	Approval of 10% Placement Facility	Special	N/A	P	320,703,708 97.70%	2,905,802 0.89%	4,637,855 1.41%	619,813 -	375,308,315 99.23%	2,905,802 0.77%	619,813 -	Carried

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