



RIMFIRE PACIFIC MINING LTD
ASX: RIM

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15 June 2023

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

Dear Sir/Madam,

RESULTS OF 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.

The Board notes that approximately 48% of the Company's issued capital voted at this meeting and the Board would like to thank shareholders for their overwhelming support.

Yours faithfully

RIMFIRE PACIFIC MINING LIMITED

A handwritten signature in black ink, appearing to read "Ian McCubbing".

IAN MCCUBBING
Chairman

Rimfire Pacific Mining Limited
General Meeting
15 June 2023
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.	Appointment of Mr Anthony (Anton) Billis	Ordinary	N/A	P	203,957,642 21.48%	712,264,267 75.02%	33,230,929 3.50%	803,929 -	218,769,175 22.20%	766,730,059 77.80%	803,929 -	Not Carried
2.	Appointment of Mr Oliver Douglas	Ordinary	N/A	P	203,775,308 21.47%	712,000,767 75.01%	33,426,763 3.52%	1,053,929 -	217,575,312 22.11%	766,529,059 77.89%	2,198,792 -	Not Carried
3	Appointment of Mr Roland Berzins	Ordinary	N/A	P	203,775,308 21.47%	712,000,767 75.01%	33,426,763 3.52%	1,053,929 -	217,575,312 22.11%	766,529,059 77.89%	2,198,792 -	Not Carried
4.	Removal of Mr David Hutton	Ordinary	N/A	P	203,666,833 21.53%	708,953,576 74.94%	33,426,763 3.53%	4,209,595 -	217,466,837 22.17%	763,481,868 77.83%	5,354,458 -	Not Carried
5.	Removal of Mr Ian McCubbing	Ordinary	N/A	P	203,666,833 21.48%	711,474,358 75.00%	33,426,763 3.52%	1,688,813 -	217,611,700 22.28%	758,934,450 77.72%	9,757,013 -	Not Carried
6.	Removal of Mr Andrew Knox	Ordinary	N/A	P	197,666,833 20.83%	718,109,242 75.65%	33,426,763 3.52%	1,053,929 -	211,466,837 21.49%	772,637,534 78.51%	2,198,792 -	Not Carried
7.	Removal of Director(s)	Ordinary	N/A	P	203,675,308 21.48%	672,926,164 70.97%	71,601,366 7.55%	2,053,929 -	217,475,312 22.12%	765,629,059 77.88%	3,198,792 -	Not Carried

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