



RIMFIRE PACIFIC MINING LTD
ASX: RIM

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19 May 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.

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
General Meeting
19 May 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	Abstain*
1.	Ratification of Prior Issue of Shares under Tranche One Placement	Ordinary	N/A	P	309,138,753 61.64%	161,167,606 32.13%	31,249,105 6.23%	939,358 -	340,387,858 67.80%	161,683,576 32.20%	1,939,358 -	Carried
2.	Ratification of Prior Issue of Unlisted Options	Ordinary	N/A	P	506,882,905 72.49%	161,167,606 23.04%	31,249,105 4.47%	939,358 -	538,132,010 76.95%	161,167,606 23.05%	2,455,328 -	Carried
3.	Approval of Issue of Shares to Director Mr Ian McCubbing (or his nominee(s)) under Tranche Two Placement	Ordinary	N/A	P	487,170,130 71.55%	162,496,958 23.86%	31,249,105 4.59%	19,322,781 -	518,419,235 76.08%	163,012,928 23.92%	20,322,781 -	Carried
4.	Approval of Issue of Shares to Director Mr David Hutton (or his nominee(s)) under Tranche Two Placement	Ordinary	N/A	P	503,681,133 72.22%	162,496,958 23.30%	31,249,105 4.48%	2,811,778 -	534,930,238 76.64%	163,012,928 23.36%	3,811,778 -	Carried
5.	Approval of Issue of Shares to Director Mr Andrew Knox (or his nominee(s)) under Tranche Two Placement	Ordinary	N/A	P	492,280,551 71.75%	162,496,958 23.69%	31,249,105 4.56%	14,212,360 -	523,529,656 76.26%	163,012,928 23.74%	15,212,360 -	Carried
6.	Approval of Issue of Shares to Alternate Director Mr Greg Keane (or his nominee(s)) under Tranche Two Placement	Ordinary	N/A	P	490,818,430 71.91%	162,496,958 23.81%	29,187,200 4.28%	1,322,778 -	520,005,630 76.13%	163,012,928 23.87%	2,322,778 -	Carried

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