



**rimfire pacific mining nl**  
a.c.n. 006 911 744

Exchange Tower  
Suite 411  
530 Little Collins Street  
Melbourne Victoria  
Australia. 3000

T: 61 3 9620 5866  
F: 61 3 9620 5822  
E: [rimfire@rimfire.com.au](mailto:rimfire@rimfire.com.au)  
W: [www.rimfire.com.au](http://www.rimfire.com.au)

24 November 2017

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

Dear Sir

**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 NL**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**  
Company Secretary

**Rimfire Pacific Mining NL**  
**2017 Annual General Meeting**  
**24 November 2017**  
**Voting Results**

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

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	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	195,977,989	23,268,064	118,913,389	58,269,251	N/A	N/A	N/A	Carried
2.	Election of Mr Andrew Greville as a Director of the Company	Ordinary	S	270,178,414	6,800,729	118,890,055	559,495	N/A	N/A	N/A	Carried
3.	Re-election of Ms Ramona Enconniere as a Director of the Company	Ordinary	S	267,197,122	10,103,710	118,890,055	237,806	N/A	N/A	N/A	Carried
4.	Approval of the issue of securities under the Long Term Incentive Plan	Ordinary	S	201,059,625	18,231,339	118,890,055	58,247,674	N/A	N/A	N/A	Carried
5.	Renewal of Proportional Takeover Bid provision in the Constitution	Special	S	268,932,617	7,497,407	118,890,055	1,108,614	N/A	N/A	N/A	Carried
6.	Approval of 10% Placement Facility	Special	S	260,267,427	16,087,749	118,890,055	1,183,462	N/A	N/A	N/A	Carried

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