



RIMFIRE PACIFIC MINING LTD
ASX: RIM

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25 August 2022

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
25 August 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/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Approval to Grant Options to Mr David Hutton (or his nominee)	Ordinary	N/A	P	290,126,833 66.41%	141,104,645 32.30%	5,660,081 1.29%	16,964,041	295,786,914 67.70%	141,104,645 32.30%	16,964,041	Carried
2.	Approval to Grant Options to Mr Ian McCubbing (or his nominee)	Ordinary	N/A	P	277,735,967 63.57%	153,495,511 35.14%	5,660,081 1.29%	16,964,041	283,396,048 64.87%	153,495,511 35.13%	16,964,041	Carried
3.	Approval to Grant Options to Mr Andrew Knox (or his nominee)	Ordinary	N/A	P	283,345,833 64.86%	147,885,645 33.85%	5,660,081 1.29%	16,964,041	289,005,914 66.15%	147,885,645 33.85%	16,964,041	Carried
4.	Approval to Grant Options to Mr Misha Collins (or his nominee)	Ordinary	N/A	N/A	This resolution was withdrawn prior to the meeting as announced							N/A

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