

22<sup>nd</sup> November 2016

Company Announcements Platform  
Australian Stock Exchange

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 22 NOVEMBER 2016

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cwlth)*, Rimfire Pacific Mining NL (Rimfire) [ASX code: RIM] wishes to announce the results of the resolutions put to the general meeting of shareholders held on 22 November 2016.

*All resolutions were carried with a strong supporting vote reflected in the proxy count.*

*The meeting was well attended with approximately 30 shareholders and visitors in physical attendance and more than 130 proxies received prior to the meeting.*

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies received in respect of each resolution are set out in the summary below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	277,094,792 82.35%	1,607,234 0.48%	57,792,077 17.17%	75,846	Carried on a show of hands			Carried
2 Election of Director Ian McCubbing	Ordinary	338,272,212 84.90%	2,300,218 0.58%	57,872,077 14.52%	105,846	Carried on a show of hands			Carried
3 Re-election of Director Ramona Enconniere	Ordinary	336,672,785 84.49%	3,937,941 0.99%	57,872,077 14.52%	67,550	Carried on a show of hands			Carried
4 Ratification of Placement to Investors	Ordinary	235,900,689 80.41%	2,666,310 0.91%	54,792,077 18.68%	106,254	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity	Special	336,157,969 84.37%	4,468,595 1.12%	57,792,077 14.51%	131,712	Carried on a show of hands			Carried

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

Yours Faithfully



**John Kaminsky**  
CEO and Managing Director  
Rimfire Pacific Mining NL