

22<sup>nd</sup> November 2013

Company Announcements Platform  
Australian Stock Exchange

Dear Sirs,

**RESULT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 22 NOVEMBER 2013**

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cwlth)*, Rimfire Pacific Mining NL (Rimfire) wishes to announce the results of the resolutions put to the general meeting of shareholders held on 22 November 2013.

*The meeting was extremely well attended with approximately 36 shareholders and visitors in physical attendance and more than 196 proxies received prior to the meeting.*

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

**ORDINARY BUSINESS**

**Resolution 1**

**To adopt the Remuneration Report for the Year ended 30 June 2013**

	<b>Shares</b>	<b>Percentage</b>
Votes where the proxy directed to vote "for" the resolution	273,473,490	99.17%
Votes where the proxy directed to vote "against" the resolution	2,146,079	0.78%
Votes where the proxy directed to "abstain" on the resolution	131,384	
Votes where the proxy directed to vote at the proxy's "discretion"	63,878,967	
Open Votes	50,739,968	

The resolution was carried on a show of hands.

**Resolution 2**

**Re-election of Director Graham Billingham**

	<b>Shares</b>	<b>Percentage</b>
Votes where the proxy directed to vote "for" the resolution	289,460,323	94.28%
Votes where the proxy directed to vote "against" the resolution	17,523,799	5.71%
Votes where the proxy directed to "abstain" on the resolution	30,000	
Votes where the proxy directed to vote at the proxy's "discretion"	63,688,967	
Open Votes	50,739,968	

The resolution was carried on a show of hands.

**Resolution 3**

**Re-election of Director John Kaminsky**

	<b>Shares</b>	<b>Percentage</b>
Votes where the proxy directed to vote "for" the resolution	326,588,179	99.86%
Votes where the proxy directed to vote "against" the resolution	413,113	0.13%
Votes where the proxy directed to "abstain" on the resolution	30,000	
Votes where the proxy directed to vote at the proxy's "discretion"	80,237,804	
Open Votes	50,739,968	

The resolution was carried on a show of hands.

**Resolution 4**  
**Ratification of Placement to Investors**

	<b>Shares</b>	<b>Percentage</b>
Votes where the proxy directed to vote “for” the resolution	203,912,863	97.17%
Votes where the proxy directed to vote “against” the resolution	5,648,646	2.69%
Votes where the proxy directed to “abstain” on the resolution	298,268	
Votes where the proxy directed to vote at the proxy’s “discretion”	53,492,863	
Open Votes	50,739,968	

The resolution was carried on a show of hands.

**Resolution 5.1**  
**Adoption of a New Constitution for the Company**

	<b>Shares</b>	<b>Percentage</b>
Votes where the proxy directed to vote “for” the resolution	238,836,620	93.90%
Votes where the proxy directed to vote “against” the resolution	12,049,546	4.74%
Votes where the proxy directed to “abstain” on the resolution	3,455,136	
Votes where the proxy directed to vote at the proxy’s “discretion”	34,750,796	
Open Votes	50,739,968	

The resolution was carried on a show of hands.

**Resolution 5.2**  
**Increase in Remuneration Pool for Non-Executive Directors**

	<b>Shares</b>	<b>Percentage</b>
Votes where the proxy directed to vote “for” the resolution	253,138,756	92.08%
Votes where the proxy directed to vote “against” the resolution	21,649,736	7.88%
Votes where the proxy directed to “abstain” on the resolution	110,950	
Votes where the proxy directed to vote at the proxy’s “discretion”	29,173,235	
Open Votes	50,739,968	

The resolution was carried on a show of hands.

**Yours Faithfully**



**John Kaminsky**  
**Executive Chairman**  
**Rimfire Pacific Mining NL**