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25 November 2011

Company Announcements Platform
Australian Stock Exchange

By Electronic Lodgement

Dear Sirs,

RIMFIRE PACIFIC MINING NL – RESULT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 25 NOVEMBER 2011

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 25 November 2011.

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 2011

- | | |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution | 98,807,588 |
| • Votes where the proxy directed to vote “against” the resolution | 3,110,585 |
| • Votes where the proxy directed to “abstain” on the resolution | 416,800 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 45,000 |

The resolution was carried on a show of hands.

Resolution 2

Re-election of director Graham Billingham

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|--|-------------|
| • Votes where the proxy directed to vote “for” the resolution | 115,654,046 |
| • Votes where the proxy directed to vote “against” the resolution | 6,415,066 |
| • Votes where the proxy directed to “abstain” on the resolution | 30,000 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 35,020,192 |

The resolution was carried on a show of hands.

Resolution 3**Election of Thomas Burrowes as a Director**

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|--|-------------|
| • Votes where the proxy directed to vote “for” the resolution | 120,750,712 |
| • Votes where the proxy directed to vote “against” the resolution | 148,400 |
| • Votes where the proxy directed to “abstain” on the resolution | 1,200,000 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 35,020,192 |

The resolution was carried on a show of hands.

Resolution 4**Ratification of Placement to Investors**

- | | |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution | 84,763,834 |
| • Votes where the proxy directed to vote “against” the resolution | 7,891,381 |
| • Votes where the proxy directed to “abstain” on the resolution | 320,000 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 8,455,000 |

The resolution was carried on a show of hands.

Yours faithfully



**JOHN KAMINSKY
EXECUTIVE CHAIRMAN**

For further information or comment, please contact:
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