



**rimfire pacific mining nl**  
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19 November 2009

**Company Announcements Platform**  
**Australian Stock Exchange**

*By Electronic Lodgement*

**Dear Sirs,**

**RIMFIRE PACIFIC MINING NL – RESULT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 19 NOVEMBER 2009**

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 19 November 2009.

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 2009**

• Votes where the proxy directed to vote “for” the resolution	53,376,520
• Votes where the proxy directed to vote “against” the resolution	766,360
• Votes where the proxy directed to “abstain” on the resolution	0
• Votes where the proxy directed to vote at the proxy’s “discretion”	4,876,621

The resolution was carried on a show of hands

**Resolution 2**

**Re-election of director John Kaminsky**

• Votes where the proxy directed to vote “for” the resolution	55,067,275
• Votes where the proxy directed to vote “against” the resolution	49,125
• Votes where the proxy directed to “abstain” on the resolution	30,000
• Votes where the proxy directed to vote at the proxy’s “discretion”	3,870,101

The resolution was carried on a show of hands

### **Resolution 3**

#### **Approval of establishment of a remuneration pool for non executive directors**

- |  |            |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution        | 23,053,221 |
| • Votes where the proxy directed to vote “against” the resolution    | 1,178,273  |
| • Votes where the proxy directed to “abstain” on the resolution      | 27,156,623 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 4,005,051  |

The resolution was carried on a show of hands

**Yours faithfully**

A handwritten signature in black ink, appearing to read 'J Kaminsky', with a large, sweeping flourish underneath.

**JOHN KAMINSKY**  
**EXECUTIVE CHAIRMAN**

For further information or comment, please contact:

John Kaminsky

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