



20 November 2008

**Company Announcements Platform
Australian Stock Exchange**

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Dear Sirs,

**RIMFIRE PACIFIC MINING NL – RESULT OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS 20 NOVEMBER 2008**

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 28 November 2008.

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 2008

- | | |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution | 67,115,410 |
| • Votes where the proxy directed to vote “against” the resolution | 1,132,422 |
| • Votes where the proxy directed to “abstain” on the resolution | 5,540,351 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 12,470,050 |

The resolution was carried on a show of hands

Resolution 2

Re-election of director Andrew Knox

- | | |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution | 72,469,833 |
| • Votes where the proxy directed to vote “against” the resolution | 1,288,350 |
| • Votes where the proxy directed to “abstain” on the resolution | 30,000 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 12,470,050 |

The resolution was carried on a show of hands

Resolution 3

Re-election of director Graham Billingham

- | | |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution | 72,469,833 |
| • Votes where the proxy directed to vote “against” the resolution | 1,288,350 |
| • Votes where the proxy directed to “abstain” on the resolution | 30,000 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 12,470,050 |

The resolution was carried on a show of hands

Resolution 4

Approval of issue of shares to non executive directors

- | | |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution | 48,182,395 |
| • Votes where the proxy directed to vote “against” the resolution | 11,102,248 |
| • Votes where the proxy directed to “abstain” on the resolution | 14,202,006 |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 12,771,584 |

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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