



**rimfire pacific mining nl**  
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15 November 2018

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**RIMFIRE PACIFIC MINING NL**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**  
Company Secretary

**Rimfire Pacific Mining NL**  
**2018 Annual General Meeting**  
**15 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Resolution Type	Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	S or P			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	S	97,978,806	6,329,696	19,737,823	3,020,409	N/A	N/A	N/A	Carried
2.	Re-election of Mr Ian McCubbing as a Director of the Company	Ordinary	S	101,168,370	5,610,541	19,537,823	750,000	N/A	N/A	N/A	Carried
3.	Approval to Issue Rights Issue Shortfall Shares and Options to a Director – Mr Ian McCubbing	Ordinary	S	99,368,106	6,851,638	20,067,823	779,167	N/A	N/A	N/A	Carried
4.	Approval to Issue Rights Issue Shortfall Shares and Options to a Director – Mr Andrew Greville	Ordinary	S	100,237,641	6,512,103	19,537,823	779,167	N/A	N/A	N/A	Carried
5.	Approval of 10% Placement Facility	Special	S	101,580,908	3,974,700	19,537,823	1,973,303	N/A	N/A	N/A	Carried

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