



rimfire pacific mining nl
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14 November 2014

**Company Announcements Platform
Australian Stock Exchange**

Dear Sir,

Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions were passed. In the case of Resolution (1), the vote (67.05%) did not exceed the 75% threshold required.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes, are attached.

Yours Faithfully,

A handwritten signature in black ink, appearing to read "John Kaminsky", with a decorative flourish underneath.

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

1) **To adopt the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
190,745,407	109,469,991	1,137,560	51,559,654

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
246,869,118	121,323,140	1,137,560

2) **Re-election of Director Thomas Burrowes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
243,273,309	109,254,290	346,000	51,559,654

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
304,119,694	119,298,137	346,000

3) **Re-election of Director Ramona Enconniere**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
241,639,976	109,035,540	2,198,083	51,559,654

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
300,677,059	110,725,087	12,361,685

4) **Election of Director John Gillett**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
245,736,027	107,072,572	65,000	51,559,654

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
306,582,412	117,116,419	65,000