



rimfire pacific mining nl
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6 November 2019

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
2019 Annual General Meeting
6 November 2019
Voting Results**

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

Resolution Details		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	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	125,445,510	2,554,678	30,720,435	9,502,057	N/A	N/A	N/A	Carried
2.	Re-election of Mr Andrew Greville as a Director of the Company	Ordinary	S	134,841,033	1,204,546	30,720,435	1,456,666	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	97,159,080	38,676,787	30,720,435	1,666,378	N/A	N/A	N/A	Carried
4.	Approval of 10% Placement Facility	Special	S	133,866,775	1,709,092	30,720,435	1,926,378	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.