



**RIMFIRE PACIFIC MINING LIMITED**  
**ASX: RIM**

**ABN: 59 006 911 744**

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20 November 2024

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

Dear Sir/Madam,

**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 LIMITED**

A handwritten signature in blue ink, appearing to read "S. Ross".

**STEFAN ROSS**

**Company Secretary**

**Rimfire Pacific Mining Limited**  
**Annual General Meeting**  
**20 November 2024**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

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		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	716,555,368 87.45%	71,617,470 8.74%	31,240,868 3.81%	671,916 -	758,430,280 91.33%	72,017,470 8.67%	16,578,657 -	Carried
2.	Re-election of Mr. Andrew Knox as a Director of the Company	Ordinary	N/A	P	769,714,753 88.96%	64,246,050 7.43%	31,240,868 3.61%	12,330 -	848,719,321 92.96%	64,246,050 7.04%	412,330 -	Carried
3.	Ratification of prior issue of 115,000,000 shares under Placement	Ordinary	N/A	P	512,278,035 84.22%	64,726,100 10.64%	31,240,868 5.14%	1,064,238 -	591,282,603 90.13%	64,726,100 9.87%	1,464,238 -	Carried
4.	Ratification of prior issue of 38,333,330 free attaching unlisted options under Placement	Ordinary	N/A	P	500,955,554 82.36%	64,667,717 10.63%	42,621,732 7.01%	1,064,238 -	591,340,986 90.14%	64,667,717 9.86%	1,464,238 -	Carried
5.	Ratification of prior issue of 45,800,000 shares under Placement	Ordinary	N/A	P	745,241,178 88.60%	64,667,717 7.69%	31,240,868 3.71%	1,064,238 -	824,245,746 92.73%	64,667,717 7.27%	1,464,238 -	Carried
6.	Ratification of prior issue of 15,266,665 free attaching unlisted options under Placement	Ordinary	N/A	P	745,241,178 88.60%	64,667,717 7.69%	31,240,868 3.71%	1,064,238 -	824,245,746 92.73%	64,667,717 7.27%	1,464,238 -	Carried
7(a).	Ratification of Prior Issue of 8,064,516 Shares	Ordinary	N/A	P	763,981,918 88.61%	64,699,505 7.50%	33,575,590 3.89%	1,039,238 -	845,321,208 92.89%	64,699,505 7.11%	1,439,238 -	Carried
7(b).	Ratification of Prior Issue of 5,376,337 Shares	Ordinary	N/A	P	757,954,140 87.91%	64,699,505 7.50%	39,603,368 4.59%	1,039,238 -	845,321,208 92.89%	64,699,505 7.11%	1,439,238 -	Carried
7(c).	Ratification of Prior Issue of 5,376,345 Shares	Ordinary	N/A	P	766,287,473 88.87%	64,728,672 7.51%	31,240,868 3.62%	1,039,238 -	845,292,041 92.89%	64,728,672 7.11%	1,439,238 -	Carried
8	Renewal of Proportional Takeover Provisions	Special	N/A	P	763,332,136 88.89%	64,111,205 7.47%	31,240,868 3.64%	4,612,042 -	842,336,704 92.93%	64,111,205 7.07%	5,012,042 -	Carried

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