



RIMFIRE PACIFIC MINING LIMITED
ASX: RIM

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18 November 2025

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
18 November 2025
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	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	791,097,223 78.83%	191,430,877 19.08%	20,959,191 2.09%	742,212 -	897,156,414 82.41%	191,430,877 17.59%	742,212 -	Carried
2.	Re-election of Mr. Ian McCubbing as a Director of the Company	Ordinary	N/A	P	832,975,497 79.68%	191,341,861 18.31%	20,959,191 2.01%	748,000 -	979,590,936 83.66%	191,341,861 16.34%	748,000 -	Carried
3.	Approval of 10% additional placement capacity	Special	N/A	P	853,953,875 81.68%	170,611,483 16.32%	20,959,191 2.00%	500,000 -	1,000,569,314 85.43%	170,611,483 14.57%	500,000 -	Carried

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