



RIMFIRE PACIFIC MINING LIMITED
ASX: RIM

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9 October 2025

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

Dear Sir/Madam,

RESULTS OF 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
General Meeting
9 October 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.	Ratification of Prior Issue of 199,000,002 Shares under Tranche 1 Placement	Ordinary	N/A	P	576,781,142 95.04%	3,876,938 0.63%	26,298,634 4.33%	18,777 -	669,999,641 99.42%	3,876,938 0.58%	18,777 -	Carried
2.	Approval to Issue 26,333,333 Shares under Tranche 2 Placement	Ordinary	N/A	P	567,289,936 94.33%	7,776,938 1.30%	26,298,634 4.37%	107,281,872 -	660,508,435 98.84%	7,776,938 1.16%	107,281,872 -	Carried
3.	Approval to Issue 225,333,335 Free Attaching Unlisted Options under Tranche 1 and 2 Placement	Ordinary	N/A	P	441,502,947 92.81%	7,892,038 1.66%	26,298,634 5.53%	43,777 -	534,721,446 98.55%	7,892,038 1.45%	43,777 -	Carried
4.	Approval to issue 3,000,000 Shares and 3,000,000 free attaching unlisted options to Director – Mr Ian McCubbing (and/or his nominee) as part of the Placement	Ordinary	N/A	P	694,194,323 94.87%	11,270,053 1.54%	26,298,634 3.59%	884,370 -	746,746,153 98.51%	11,270,053 1.49%	884,370 -	Carried
5.	Approval to issue 3,000,000 Shares and 3,000,000 free attaching unlisted options to Director – Mr Andrew Knox (and/or his nominee) as part of the Placement	Ordinary	N/A	P	672,471,408 94.71%	11,270,053 1.59%	26,298,634 3.70%	22,607,285 -	765,689,907 98.55%	11,270,053 1.45%	22,607,285 -	Carried
6.	Approval to issue 2,000,000 Shares and 2,000,000 free attaching unlisted options to Director – Mr David Hutton (and/or his nominee) as part of the Placement	Ordinary	N/A	P	692,268,657 95.01%	10,040,053 1.38%	26,298,634 3.61%	4,040,036 -	785,487,156 98.74%	10,040,053 1.26%	4,040,036 -	Carried

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