



RIMFIRE PACIFIC MINING LIMITED
ASX: RIM

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30 May 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

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Rimfire Pacific Mining Limited
General Meeting
30 May 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 72,000,000 Shares under Placement	Ordinary	N/A	P	494,862,734 98.16%	1,607,592 0.32%	7,666,285 1.52%	1,472,094 -	541,230,755 99.70%	1,607,592 0.30%	1,472,094 -	Carried
2.	Ratification of Prior Issue of 72,000,000 Free Attaching Unlisted Options under Placement	Ordinary	N/A	P	494,862,734 98.16%	1,607,592 0.32%	7,666,285 1.52%	1,472,094 -	541,230,755 99.70%	1,607,592 0.30%	1,472,094 -	Carried
3.	Ratification of Prior Issue of 17,650,000 Options to Lead Manager (and/or their nominee)	Ordinary	N/A	P	499,765,790 97.79%	3,639,146 0.71%	7,666,285 1.50%	1,034,594 -	546,133,811 99.34%	3,639,146 0.66%	1,034,594 -	Carried
4.	Ratification of Prior Issue of 3,688,302 Shares	Ordinary	N/A	P	501,007,490 98.10%	2,047,446 0.40%	7,666,285 1.50%	1,384,594 -	547,375,511 99.63%	2,047,446 0.37%	1,384,594 -	Carried
5.	Approval to issue 6,000,000 Shares and 6,000,000 free attaching unlisted options to Director – Mr Ian McCubbing (and/or his nominee) as part of the Placement	Ordinary	N/A	P	482,994,954 97.94%	2,465,644 0.50%	7,701,034 1.56%	18,944,183 -	512,064,391 99.52%	2,465,644 0.48%	36,277,516 -	Carried
6.	Approval to issue 2,000,000 Shares and 2,000,000 free attaching unlisted options to Director – Mr Andrew Knox (and/or his nominee) as part of the Placement	Ordinary	N/A	P	500,328,290 98.02%	2,465,644 0.48%	7,701,034 1.50%	1,610,847 -	525,383,145 99.53%	2,465,644 0.47%	22,958,762 -	Carried

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