

**20 June 2025**

## RESULTS OF GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 20 June 2025.

All resolutions were conducted by a poll and **were carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Authorised for and on behalf of the Board,



Mauro Piccini  
**Company Secretary**

### About Red Mountain Mining

Red Mountain Mining Limited (ASX: RMX) is a mineral exploration and development company. Red Mountain has a portfolio of critical minerals including gold, lithium, rare earth and base metal projects, located in Canada, Australia and USA. Red Mountain is progressing its Fry Lake project, based in the strategic Gold district in Ontario, Canada and the Kiabye Gold Project in Western Australia. In addition, Red Mountain's project portfolio includes the Monjebup Rare Earths Project, and Nevada Lithium Projects.



### JOIN THE RED MOUNTAIN MINING INVESTOR HUB

Visit <https://investorhub.redmountainmining.com.au> for access to the Investor Hub

# Disclosure of Proxy Votes

## RED MOUNTAIN MINING LIMITED

General Meeting

Friday, 20 June 2025



Automic  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF CONVERTIBLE NOTES – TRANCHE 1	P	62,900,435	58,889,132 93.62%	1,746,020 2.78%	11,218,337	2,265,283 3.60%	61,154,415 97.22%	1,746,020 2.78%	11,218,337	Carried
2 RATIFICATION OF ISSUE OF CONVERTIBLE NOTES – TRANCHE 2	P	62,662,285	58,650,982 93.60%	1,746,020 2.79%	11,456,487	2,265,283 3.62%	60,916,265 97.21%	1,746,020 2.79%	11,456,487	Carried
3 APPROVAL TO ISSUE FREE OPTIONS IN CONNECTION WITH CONVERTIBLE NOTES PLACEMENT	P	62,399,485	57,147,095 91.58%	2,987,107 4.79%	11,719,287	2,265,283 3.63%	59,412,378 95.21%	2,987,107 4.79%	11,719,287	Carried
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO XCEL CAPITAL	P	47,643,374	42,692,071 89.61%	2,696,020 5.66%	43,027,909	2,255,283 4.73%	44,947,354 94.34%	2,696,020 5.66%	43,027,909	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A DIRECTOR – MR LINCOLN LIU	P	85,890,336	83,262,954 96.94%	819,807 0.95%	739,100	1,807,575 2.10%	85,070,529 99.05%	819,807 0.95%	739,100	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO XCEL CAPITAL	P	42,557,434	40,039,385 94.08%	710,474 1.67%	43,027,909	1,807,575 4.25%	41,846,960 98.33%	710,474 1.67%	43,027,909	Carried