

30 July 2025

## Results of General Meeting

Resource Mining Corporation Limited (ASX:RMI) ("RMI" or "the Company") held its General Meeting today at 10.00am (WST).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) ("Act"), the Company advises details of the resolutions and the votes received in respect of each resolution, in the attached summary.

All resolutions were passed on a poll, including resolution 10 which was passed as a special resolution.

**-END-**

**This ASX announcement has been authorised for lodgement by the Board of Resource Mining Corporation Limited.**

<b>For further information, contact</b>
Asimwe Kabunga Executive Chairman E: <a href="mailto:rmc@resmin.com.au">rmc@resmin.com.au</a>

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30 July 2025

## Results of General Meeting

Name of entity

Resource Mining Corporation Limited

ABN/ACN/ARSN/ARBN

97 008 045 083

Date of meeting

30 July 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	S250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of issue of Options to RiverFort	Passed	Poll	N/A	347,919,628	93.15%	25,582,474	6.85%	-	346,419,628	25,582,474	-	-
2	Ratification of issue of Shares to RiverFort	Passed	Poll	N/A	347,919,629	93.15%	25,582,474	6.85%	-	346,419,629	25,582,474	-	-
3	Ratification of issue of Placement Shares (LR7.1)	Passed	Poll	N/A	189,164,495	88.09%	25,582,474	11.91%	-	187,664,495	25,582,474	-	-
4	Ratification of Issue of Placement Shares (LR7.1A)	Passed	Poll	N/A	189,164,496	88.09%	25,582,474	11.91%	-	187,664,496	25,582,474	-	-
5	Approval to issue Related Party Placement Shares to Asimwe Kabunga	Passed	Poll	N/A	209,435,131	89.11%	25,592,974	10.89%	138,474,001	207,935,131	25,592,974	138,474,001	-
6	Approval to issue Related Party Placement Shares to Trevor Matthews	Passed	Poll	N/A	347,909,133	93.15%	25,592,974	6.85%	-	346,409,133	25,592,974	-	-

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	S250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
7	Approval to issue Shares in lieu of Director fees to Trevor Matthews	Passed	Poll	N/A	347,919,634	93.15%	25,582,474	6.85%	-	346,419,634	25,582,474	-	-
8	Approval to issue Shares in lieu of Director fees to Noel O'Brien	Passed	Poll	N/A	347,193,984	93.14%	25,580,474	6.86%	727,651	345,693,984	25,580,474	727,651	-
9	Approval to issue Shares in lieu of Director fees to David Round	Passed	Poll	N/A	347,919,636	93.15%	25,580,474	6.85%	2,000	346,419,636	25,580,474	2,000	-
10	Change of Company name	Passed	Poll	N/A	347,919,637	93.15%	25,577,123	6.85%	5,351	346,419,627	25,577,123	5,351	10

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against