

ASX ANNOUNCEMENT

17 August 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the Extraordinary General Meeting of shareholders held today, 17 August 2026.

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 by the Board,

A handwritten signature in black ink, appearing to read "Mauro Piccini".

Mauro Piccini
Company Secretary



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

Disclosure of Proxy Votes

Red Mountain Mining Limited

General Meeting

Monday, 17 August 2026



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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 PRIOR ISSUE OF SHARES UNDER THE APRIL PLACEMENT – LISTING RULE 7.1	P	63,215,553	55,243,828 87.39%	4,729,108 7.48%	19,041,958	3,242,617 5.13%	58,486,445 92.52%	4,729,108 7.48%	19,041,958	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE APRIL PLACEMENT – LISTING RULE 7.1A	P	63,215,553	55,243,828 87.39%	4,729,108 7.48%	19,041,958	3,242,617 5.13%	58,486,445 92.52%	4,729,108 7.48%	19,041,958	Carried
3 APPROVAL TO ISSUE OPTIONS UNDER THE APRIL PLACEMENT	P	63,215,553	55,352,568 87.56%	4,620,368 7.31%	19,041,958	3,242,617 5.13%	58,595,185 92.69%	4,620,368 7.31%	19,041,958	Carried
4 APPROVAL TO ISSUE OPTIONS TO XCEL CAPITAL PTY LTD	P	90,932,995	83,322,233 91.63%	4,368,145 4.80%	19,290,812	3,242,617 3.57%	86,564,850 95.20%	4,368,145 4.80%	19,290,812	Carried
5 APPROVAL TO ISSUE SHARES TO XCEL CAPITAL PTY LTD	P	90,932,995	83,022,233 91.30%	4,668,145 5.13%	19,290,812	3,242,617 3.57%	86,264,850 94.87%	4,668,145 5.13%	19,290,812	Carried
6 APPROVAL TO ISSUE SHARES TO REPORT CARD PTY LTD	P	109,974,953	102,064,191 92.81%	4,668,145 4.24%	248,854	3,242,617 2.95%	105,306,808 95.76%	4,668,145 4.24%	248,854	Carried
7 APPROVAL TO ISSUE SHARES TO STRATEGIC ASSET CAPITAL PTY LTD	P	90,932,995	83,022,233 91.30%	4,668,145 5.13%	19,290,812	3,242,617 3.57%	86,264,850 94.87%	4,668,145 5.13%	19,290,812	Carried
8 APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR LINCOLN LIU	P	89,191,139	80,259,877 89.99%	5,708,645 6.40%	247,740	3,222,617 3.61%	83,482,494 93.60%	5,708,645 6.40%	247,740	Carried



			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
9 APPROVAL TO ISSUE INCENTIVE OPTIONS TO MR MAURO PICCINI	P	109,960,370	101,029,108 91.88%	5,708,645 5.19%	247,740	3,222,617 2.93%	104,251,725 94.81%	5,708,645 5.19%	247,740	Carried
10 APPROVAL TO ISSUE INCENTIVE OPTIONS TO XCEL CAPITAL PTY LTD	P	90,932,995	83,051,733 91.33%	4,638,645 5.10%	19,290,812	3,242,617 3.57%	86,294,350 94.90%	4,638,645 5.10%	19,290,812	Carried
11 APPROVAL TO ISSUE SHARES TO INVESTORHUB	P	109,945,953	101,919,191 92.70%	4,784,145 4.35%	277,854	3,242,617 2.95%	105,161,808 95.65%	4,784,145 4.35%	277,854	Carried
12 APPROVAL TO ISSUE SHARES TO STRATEGIC MINING EXPLORATION PTY LTD	P	90,932,995	83,764,010 92.12%	3,926,368 4.32%	19,290,812	3,242,617 3.57%	87,006,627 95.68%	3,926,368 4.32%	19,290,812	Carried
13 RATIFICATION OF PRIOR ISSUE OF SHARES TO XCEL CAPITAL PTY LTD AND IGNITE PARTNERS	P	90,963,109	83,016,347 91.26%	4,704,145 5.17%	19,260,698	3,242,617 3.56%	86,258,964 94.83%	4,704,145 5.17%	19,260,698	Carried
14 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO SERVICE PROVIDERS	P	109,974,953	102,528,191 93.23%	4,204,145 3.82%	248,854	3,242,617 2.95%	105,770,808 96.18%	4,204,145 3.82%	248,854	Carried

