

ASX ANNOUNCEMENT

13 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 13 November 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 by the Board,



Mauro Piccini
Company Secretary



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Disclosure of Proxy Votes

Red Mountain Mining Limited

Annual General Meeting

Thursday, 13 November 2025



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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 ADOPTION OF REMUNERATION REPORT	P	36,897,068	32,722,712 88.69%	1,614,379 4.38%	372,167	2,559,977 6.94%	35,282,689 95.62%	1,614,379 4.38%	372,167	-
2 APPROVAL OF 10% PLACEMENT CAPACITY	P	67,858,262	62,550,359 92.18%	1,810,729 2.67%	2,910,973	3,497,174 5.15%	66,047,533 97.33%	1,810,729 2.67%	2,910,973	Carried
3 RE-ELECTION OF DIRECTOR – MAURO PICCINI	P	70,769,235	66,772,545 94.35%	1,400,046 1.98%	0	2,596,644 3.67%	69,369,189 98.02%	1,400,046 1.98%	0	Carried
4 APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS	P	60,620,877	53,279,704 87.89%	3,710,918 6.12%	4,410,973	3,630,255 5.99%	56,909,959 93.88%	3,710,918 6.12%	4,410,973	Carried
5 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	66,358,262	58,051,389 87.48%	4,437,729 6.69%	4,410,973	3,869,144 5.83%	61,920,533 93.31%	4,437,729 6.69%	4,410,973	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER LISTING RULE 7.1	P	66,314,262	59,330,555 89.47%	3,595,872 5.42%	4,454,973	3,387,835 5.11%	62,718,390 94.58%	3,595,872 5.42%	4,454,973	Carried
7 APPROVAL TO ISSUE SHARES TO FLADGATE EXPLORATION CONSULTING CORPORATION	P	70,740,235	64,587,277 91.30%	2,405,118 3.40%	29,000	3,747,840 5.30%	68,335,117 96.60%	2,405,118 3.40%	29,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	62,076,877	55,593,170 89.56%	3,665,952 5.91%	2,954,973	2,817,755 4.54%	58,410,925 94.09%	3,665,952 5.91%	2,954,973	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 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	61,943,544	55,404,137 89.44%	3,721,652 6.01%	3,088,306	2,817,755 4.55%	58,221,892 93.99%	3,721,652 6.01%	3,088,306	Carried
10 APPROVAL TO ISSUE SHARES TO COMMUNITY ENGAGEMENT PTY LTD IN LIEU OF FEES	P	70,094,402	64,499,215 92.02%	1,928,538 2.75%	674,833	3,666,649 5.23%	68,165,864 97.25%	1,928,538 2.75%	674,833	Carried
11 APPROVAL TO ISSUE SHARES TO FRESH EQUITIES PTY LTD	P	70,579,402	64,321,444 91.13%	2,276,309 3.23%	189,833	3,981,649 5.64%	68,303,093 96.77%	2,276,309 3.23%	189,833	Carried
12 APPROVAL TO ISSUE SHARES TO REPORT CARD PTY LTD	P	70,579,402	63,768,414 90.35%	2,276,309 3.23%	189,833	4,534,679 6.42%	68,303,093 96.77%	2,276,309 3.23%	189,833	Carried
13 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	70,719,235	66,506,182 94.04%	1,350,046 1.91%	50,000	2,863,007 4.05%	69,369,189 98.09%	1,350,046 1.91%	50,000	Carried

