ASX ANNOUNCEMENT **16 November 2015**

RESULTS OF ANNUAL GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 16 November 2015.

The following resolutions were carried unanimously on a show of hands:
Resolution 1 – Non-Binding Resolution to adopt Remuneration Report;
Resolution 2 – Re-election of Mr Neil Warburton as a Director;
Resolution 3 – Ratification of issue of 215,000,000 Options;
Resolution 4 – Approval of issue of up to 25,000,000 Options;
Resolution 5 – Approval of issue of Performance Rights to Director: Mr Jon Dugdale;
Resolution 6 – Approval of issue of Shares to raise up to $1,500,000; and
Resolution 7 – Approval of Additional 10% Placement Capacity.

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 shareholders of the Company at today's Meeting.

For further information about Red Mountain please visit www.redmm.com.au or contact:

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ASX code: RMX
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COMPANY DIRECTORS
Neil Warburton
Non-Executive Chairman
Jon Dugdale
Managing Director
Michael Wolley
Non-Executive Director
Shannon Coates
Company Secretary

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RED MOUNTAIN MINING LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2015

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided on a show of hands (**S**) or a Poll (**P**)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	213,978,067	260,373,848	193,308,614	260,373,848	245,373,848	260,373,848	260,373,848
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote **for** the resolution	71,125,993	122,974,149	108,428,774	117,119,649	102,644,849	119,324,872	122,740,997
The proxy is to vote **against** the resolution	26,234,660	8,544,860	28,395,535	28,224,660	28,119,660	26,894,437	21,228,312
The proxy may vote at the proxy's **discretion**	57,062,616	57,062,616	27,789,999	57,062,616	57,062,616	57,062,616	57,062,616
The proxy is to **abstain** on the resolution	2,492,182	14,729,607	904,307	904,307	484,107	29,307	2,279,307

About Red Mountain Mining Limited

Red Mountain Mining (ASX: RMX) is primarily a gold explorer and project acquisition company which listed on the ASX in September 2011. The Company's strategy is to unlock the potential of 'under-developed' gold and polymetallic projects in the greater Asian region by introducing Australian mining methods and improving efficiencies to gain significant production and exploration upside.

The Company holds direct and indirect interests in tenements in the Philippines that contain significant gold resources and several high-quality copper-gold prospects.

Total Mineral Resources at Batangas at a 0.85 g/t Au lower cut off include Indicated Resources of 2.76 million tonnes @ 2.3 g/t Au, 208,000 oz Au and Inferred Resources of 3.02 million tonnes @ 2.1 g/t Au, 200,000 oz Au for a total of 5.78 million tonnes at 2.2 g/t Au, 408,000oz Au (announced January 30th 2013, 2004 JORC). The Company is focussed on upgrading the Batangas resources through discovery of new, high grade, gold zones at Lobo (e.g. Japanese Tunnel, Pica, West Drift, Ulupong). The Company will continue exploration with the objective of increasing the size and grade of the Mineral Resources at Batangas and complete a scoping study to demonstrate the potential viability of a gold mining and processing project.

Other gold opportunities will be reviewed on a continuous basis.

Competent Person Statement

The information in this report relating to Exploration Results, Exploration Targets and Mineral Resources is based on information compiled by Mr Jon Dugdale who is a Fellow of the Australasian Institute of Mining and Metallurgy and has sufficient exploration experience which is relevant to the various styles of mineralisation under consideration to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Dugdale is a full time employee and Managing Director of Red Mountain Mining Ltd. Mr Dugdale takes responsibility and consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.