ASX ANNOUNCEMENT **RED MOUNTAIN MINING LTD (ASX:RMX)** **17 February 2014**

RESULTS OF GENERAL MEETING

Perth-based Red Mountain Mining advises that all resolutions put to shareholders at the General Meeting ("Meeting") held today, Monday 17 February 2014, were passed unanimously on a show of hands.

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

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

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	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (**S**) or a Poll (**P**)	**S**	**S**	**S**	**S**
Total number of proxy votes exercisable by proxies validly appointed	180,968,105	180,968,105	170,135,458	180,968,105
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote **for** the resolution	74,575,457	163,765,364	140,048,293	165,847,564
The proxy is to vote **against** the resolution	200,000	9,337,894	9,337,894	9,337,894
The proxy is to **abstain** on the resolution	100,410,001	2,082,200	14,966,624	0
The proxy may vote at the proxy's **discretion**	5,782,647	5,782,647	5,782,647	5,782,647

ASX code: RMX
ABN 40 119568106

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

CONTACT DETAILS
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