ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD

1 July 2016

RESULTS OF GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) advises the outcome of resolutions put to the General Meeting of shareholders held today, 1 July 2016.

The following resolutions were passed on a poll:

Resolution 1 – Election of Director – Mr Jason Anthony Bontempo;
Resolution 2 – Election of Director – Mr Lincoln Ho;
Resolution 3 – Election of Director – Mr Robert Norman Parton;
Resolution 4 - Removal of Director – Mr Michael Wolley;
Resolution 6 - Removal of Director – Mr Neil Warburton

Resolution 5 - Removal of Director – Mr John Dugdale was withdrawn prior to the meeting following Mr Dugdale's resignation.

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.

RED MOUNTAIN MINING LIMITED
GENERAL MEETING
Friday, 01 July 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 ELECTION OF DIRECTOR - MR JASON ANTHONY BONTEMPO	Ordinary	970,479,553 48.34%	1,009,068,432 50.26%	28,054,800 1.40%	230,000	1,047,247,901 52.50%	947,674,002 47.50%	35,230,000	Carried
2 ELECTION OF DIRECTOR - MR LINCOLN HO	Ordinary	951,251,244 47.58%	1,020,005,932 51.02%	28,054,800 1.40%	8,520,809	1,015,562,974 51.12%	971,068,120 48.88%	43,520,809	Carried
3 ELECTION OF DIRECTOR - MR ROBERT NORMAN PARTON	Ordinary	952,251,244 47.63%	1,019,005,932 50.97%	28,054,800 1.40%	8,520,809	1,016,562,974 51.17%	970,068,120 48.83%	43,520,809	Carried
4 REMOVAL OF DIRECTOR - MR MICHAEL WOLLEY	Ordinary	959,033,053 47.77%	1,020,514,932 50.83%	28,054,800 1.40%	230,000	1,023,344,783 51.30%	971,577,120 48.70%	35,230,000	Carried
5 REMOVAL OF DIRECTOR - MR JON DUGDALE	Ordinary	950,855,744 47.56%	1,020,401,432 51.04%	28,054,800 1.40%	8,520,809	This resolution was withdrawn			Withdrawn
6 REMOVAL OF DIRECTOR - MR NEIL WARBURTON	Ordinary	950,918,244 47.56%	1,020,338,932 51.04%	28,054,800 1.40%	8,520,809	1,015,229,974 51.10%	971,401,120 48.90%	43,520,809	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.