

## Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Extraordinary General Meeting of shareholders held earlier today:

### 1. CHANGE TO NATURE AND SCALE OF ACTIVITIES

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	21,409,619	96.12	27.08
AGAINST:	625,000	2.81	0.79
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	0	0.00	0.00
	22,274,619	100.00	28.17

### 2. ISSUE OF SHARES TO MINDORO RESOURCES LTD

The resolution was carried on a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	21,409,619	96.12	27.08
AGAINST:	625,000	2.81	0.79
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	0	0.00	0.00
	22,274,619	100.00	28.17

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### 3. APPROVAL FOR MINDORO RESOURCES LTD TO INCREASE RELEVANT INTEREST

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	21,409,619	96.12	27.08
AGAINST:	625,000	2.81	0.79
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	0	0.00	0.00
	<u>22,274,619</u>	<u>100.00</u>	<u>28.17</u>

### 4. SELECTIVE BUY-BACK

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	21,409,619	96.12	27.08
AGAINST:	625,000	2.81	0.79
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	0	0.00	0.00
	<u>22,274,619</u>	<u>100.00</u>	<u>28.17</u>

### 5. GRANT OF OPTIONS TO CYGNET CAPITAL PTY LTD

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	15,297,625	68.68	19.35
AGAINST:	6,611,994	29.68	8.36
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	125,000	0.56	0.16
	<u>22,274,619</u>	<u>100.00</u>	<u>28.17</u>

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## 6. GRANT OF OPTIONS TO MR ZEFFRON REEVES

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	20,384,619	91.52	25.78
AGAINST:	1,650,000	7.41	2.09
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	0	0.00	0.00
	<u>22,274,619</u>	<u>100.00</u>	<u>28.17</u>

## 7. GRANT OF OPTIONS TO MR NEIL WARBURTON

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	11,912,994	53.48	15.07
AGAINST:	1,650,000	7.41	2.09
DISCRETIONERY:	240,000	1.08	0.30
ABSTAIN:	8,471,625	38.03	10.72
	<u>22,274,619</u>	<u>100.00</u>	<u>28.17</u>

For further information about Red Mountain Mining please visit [www.redmm.com.au](http://www.redmm.com.au) or contact:

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### About Red Mountain Mining

Red Mountain Mining (ASX: RMX) is primarily a gold explorer and project acquisition company incorporated in Australia in May 2006 and 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 has recently signed a binding Share Sale Agreement to acquire significant gold resources and copper gold tenements in the Philippines. Other opportunities will be reviewed once the Philippines acquisition has been completed.