



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.

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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