

ASX ANNOUNCEMENT

RED MOUNTAIN MINING LTD (ASX:RMX)

17 February 2014

Resolution 4

S

180,968,105

165,847,564

9,337,894

0

5,782,647

S

170,135,458

140,048,293

9,337,894

14,966,624

5,782,647

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: **Company Investors** Media Jon Dugdale Matt Birney Managing Director **Birney Corporate** (+61) 402 298 026 (+61) 419 217 090 (+61) 8 9226 5668 (+61)8 9226 5668 E : jon.dugdale@redmm.com.au E: matt@birneycorporate.com.au **Resolution 1 Resolution 2 Resolution 3** Decided on a show of hands (S) or a Poll (P) S S Total number of proxy votes exercisable by proxies validly appointed 180,968,105 180,968,105 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 The proxy is to vote against the resolution 200,000 9,337,894 The proxy is to abstain on the resolution 100,410,001 2,082,200 The proxy may vote at the proxy's discretion 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 **RED MOUNTAIN MINING LTD** Head Office Unit 1. 2 Richardson Street West Perth Western Australia 6005 www.redmm.com.au info@redmm.com.au

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