



24 November 2010

**Company Announcements Platform  
Australian Stock Exchange**

*By Electronic Lodgement*

**Dear Sirs,**

**RIMFIRE PACIFIC MINING NL – RESULT OF ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 24 NOVEMBER 2010**

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cwlth)*, Rimfire Pacific Mining NL (Rimfire) wishes to announce the results of the resolutions put to the general meeting of shareholders held on 24 November 2010.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

**ORDINARY BUSINESS**

**Resolution 1**

**To adopt the Remuneration Report for the Year ended 30 June 2010**

- |  |            |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution        | 59,610,798 |
| • Votes where the proxy directed to vote “against” the resolution    | 1,000,250  |
| • Votes where the proxy directed to “abstain” on the resolution      | 181,050    |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 23,011,593 |

The resolution was carried on a show of hands

**Resolution 2**

**Re-election of director Ramona Enconniere**

- |  |            |
|--|------------|
| • Votes where the proxy directed to vote “for” the resolution        | 60,610,798 |
| • Votes where the proxy directed to vote “against” the resolution    | 250        |
| • Votes where the proxy directed to “abstain” on the resolution      | 181,050    |
| • Votes where the proxy directed to vote at the proxy’s “discretion” | 23,011,593 |

The resolution was carried on a show of hands

**Yours faithfully**

A handwritten signature in black ink, appearing to read "J Kaminsky". The signature is fluid and cursive, with a long horizontal flourish at the bottom.

**JOHN KAMINSKY  
EXECUTIVE CHAIRMAN**

For further information or comment, please contact:  
John Kaminsky

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