RIMFIRE PACIFIC MINING LIMITED
ASX: RIM

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26 November 2026

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
RIMFIRE PACIFIC MINING LIMITED



STEFAN ROSS
Company Secretary

Rimfire Pacific Mining Limited
Annual General Meeting
26 November 2026
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	519,999,038 85.41%	25,298,877 4.16%	63,496,694 10.43%	142,212	630,583,232 96.14%	25,298,877 3.86%	142,212	Carried
2 Election of Ms Bronwyn Barnes as a Director of the Company	Ordinary	636,741,833 90.90%	2,200,755 0.31%	61,552,694 8.79%	90,000	745,382,027 99.71%	2,200,755 0.29%	90,000	Carried
3 Re-election of Mr David Hutton as a Director of the Company	Ordinary	613,422,894 87.89%	22,841,861 3.27%	61,702,694 8.84%	2,617,833	722,213,088 96.93%	22,841,861 3.07%	2,617,833	Carried
4 Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	415,314,212 82.97%	23,668,811 4.73%	61,552,694 12.30%	182,212	523,954,406 95.68%	23,668,811 4.32%	182,212	Carried
5 Approval to issue Tranche 1 Placement Options	Ordinary	410,701,112 82.04%	26,422,123 5.28%	63,496,694 12.68%	98,000	521,285,306 95.18%	26,422,123 4.82%	98,000	Carried
6A Tranche 2 Placement Shares and Options to Ms Bronwyn Barnes	Ordinary	623,294,626 88.98%	15,633,562 2.23%	61,552,694 8.79%	104,400	688,934,820 97.78%	15,633,562 2.22%	43,104,400	Carried
6B Tranche 2 Placement Shares and Options to Mr Ian McCubbing	Ordinary	566,836,851 86.30%	28,424,668 4.33%	61,552,694 9.37%	43,771,069	632,477,045 95.70%	28,424,668 4.30%	86,771,069	Carried
6C Tranche 2 Placement Shares and Options to Mr David Hutton	Ordinary	612,325,687 87.74%	24,024,668 3.44%	61,552,694 8.82%	2,682,233	720,965,881 96.78%	24,024,668 3.22%	2,682,233	Carried
6D Tranche 2 Placement Shares and Options to Mr Andrew Knox	Ordinary	582,880,605 86.44%	28,424,668 4.22%	62,952,694 9.34%	24,827,315	649,920,799 95.81%	28,424,668 4.19%	67,827,315	Carried
6E Tranche 2 Placement Shares and Options to Mr Greg Keane	Ordinary	589,151,254 86.47%	26,480,668 3.89%	65,667,916 9.64%	19,285,444	658,906,670 96.14%	26,480,668 3.86%	62,285,444	Carried
7 Approval to issue Broker Options to the Placement Brokers	Ordinary	611,080,499 87.23%	25,756,477 3.68%	63,638,906 9.09%	109,400	678,806,905 96.34%	25,756,477 3.66%	43,109,400	Carried
8 Approval to issue Incremental Investments Advisor Options	Ordinary	611,080,499 87.24%	27,700,477 3.95%	61,701,306 8.81%	103,000	676,869,305 96.07%	27,700,477 3.93%	43,103,000	Carried
9 Ratification of prior issue of Advisor Options to Xcelsior Capital Advisors Limited	Ordinary	610,990,499 87.22%	16,499,371 2.36%	72,986,012 10.42%	109,400	731,064,011 97.79%	16,499,371 2.21%	109,400	Carried
10 Ratification of prior issue of Javelin Shares	Ordinary	606,990,377 86.65%	27,675,377 3.95%	65,810,128 9.40%	109,400	719,888,005 96.30%	27,675,377 3.70%	109,400	Carried
11 Approval to issue ZEPOs, Performance Rights and Incentive Options to Ms Bronwyn Barnes	Ordinary	557,048,654 88.69%	9,369,305 1.49%	61,694,906 9.82%	5,000	622,831,060 98.52%	9,369,305 1.48%	43,005,000	Carried
12 Approval to issue Performance Rights to Mr David Hutton	Ordinary	542,467,548 86.37%	23,950,411 3.81%	61,694,906 9.82%	2,582,833	651,249,954 96.45%	23,950,411 3.55%	2,582,833	Carried
13 Approval to issue Performance Rights and Incentive Options to Mr Ian McCubbing	Ordinary	537,817,548 85.63%	28,350,411 4.51%	61,944,906 9.86%	43,671,669	646,849,954 95.80%	28,350,411 4.20%	43,671,669	Carried
14 Adoption of Equity Incentive Plan	Ordinary	519,120,104 85.27%	28,018,811 4.60%	61,694,906 10.13%	103,000	627,002,510 95.72%	28,018,811 4.28%	1,003,000	Carried
15 Approval of 10% additional placement capacity	Special	633,194,695 90.38%	5,584,850 0.80%	61,794,337 8.82%	11,400	741,176,532 99.25%	5,584,850 0.75%	911,400	Carried

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