

ASX ANNOUNCEMENT

3 February 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Red Mountain Mining Limited (ASX:RMX) is pleased to advise the outcome of resolutions put to the Extraordinary General Meeting of shareholders held today, 3 February 2026.

All resolutions were conducted by a poll and **were carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Authorised by the Board,



Mauro Piccini
Company Secretary



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Disclosure of Proxy Votes

Red Mountain Mining Limited

General Meeting

Tuesday, 03 February 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SEPTEMBER PLACEMENT SHARES – LISTING RULE 7.1	P	91,355,616	81,294,557 88.99%	5,171,409 5.66%	1,335,780	4,889,650 5.35%	86,184,207 94.34%	5,171,409 5.66%	1,335,780	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SEPTEMBER PLACEMENT SHARES – LISTING RULE 7.1A	P	91,355,616	80,863,857 88.52%	5,602,109 6.13%	1,335,780	4,889,650 5.35%	85,753,507 93.87%	5,602,109 6.13%	1,335,780	Carried
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 SEPTEMBER PLACEMENT SHARES – LISTING RULE 7.1	P	91,355,616	81,294,557 88.99%	5,171,409 5.66%	1,335,780	4,889,650 5.35%	86,184,207 94.34%	5,171,409 5.66%	1,335,780	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE DECEMBER PLACEMENT	P	98,495,343	86,589,856 87.91%	5,450,837 5.53%	1,366,718	6,454,650 6.55%	93,044,506 94.47%	5,450,837 5.53%	1,366,718	Carried
5 APPROVAL TO ISSUE OPTIONS UNDER THE DECEMBER PLACEMENT	P	98,652,235	87,885,416 89.09%	5,401,057 5.47%	1,209,826	5,365,762 5.44%	93,251,178 94.53%	5,401,057 5.47%	1,209,826	Carried
6 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO LINCOLN LIU	P	79,233,305	67,041,614 84.61%	7,411,828 9.35%	3,790,451	4,779,863 6.03%	71,821,477 90.65%	7,411,828 9.35%	3,790,451	Carried
7 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO MAURO PICCINI	P	113,502,536	101,310,845 89.26%	7,411,828 6.53%	3,790,451	4,779,863 4.21%	106,090,708 93.47%	7,411,828 6.53%	3,790,451	Carried
8 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO XCEL CAPITAL	P	106,767,969	94,520,578 88.53%	6,861,629 6.43%	10,525,018	5,385,762 5.04%	99,906,340 93.57%	6,861,629 6.43%	10,525,018	Carried

