



RAGUSA MINERALS LIMITED

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29 November 2021

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of Shareholders of Ragusa Minerals Limited (ASX:RAS).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M Ross', is written over a light blue horizontal line.

Melanie Ross
Company Secretary

Results of Meeting

Name of entity

RAGUSA MINERALS LIMITED

ABN/ACN/ARSN/ARBN

39 143 194 165

Date of meeting

29-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	13,752,702	99.87%	18,162	0.13%	121,153	13,592,256	18,162	121,153	160,446
2	Election of Ms Melanie Ross as a Director	Passed	Poll	N/A	15,591,388	96.59%	550,629	3.41%	-	15,341,604	550,629	-	249,784
3	Re-election of Mr Jerko Zuvela as a Director	Passed	Poll	N/A	16,142,017	100.00%	-	0.00%	-	15,987,471	-	-	154,546
4	Ratification of Issue of Corporate Advisor Options	Passed	Poll	N/A	14,752,124	99.86%	20,662	0.14%	1,369,231	14,502,340	20,662	1,369,231	249,784
5	Appointment of Auditor	Passed	Poll	N/A	16,136,117	100.00%	-	0.00%	5,900	15,886,333	-	5,900	249,784
6	Approval of 7.1A Mandate	Passed	Poll	N/A	15,596,083	96.65%	540,034	3.35%	5,900	15,346,299	540,034	5,900	249,784