



24 November 2022

## RESULTS OF ANNUAL GENERAL MEETING

Ramelius Resources Ltd (**ASX:RMS**) (the **Company**) is pleased to provide the results of the Company's Annual General Meeting (**AGM**) held today 24 November 2022.

All resolutions were passed on a poll.

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the AGM.

This ASX announcement was authorised for release by the Company Secretary of Ramelius Resources Ltd.

24 November 2022

### ISSUED CAPITAL

Ordinary Shares: 872M

### DIRECTORS

#### NON-EXECUTIVE CHAIR:

Bob Vassie

#### MANAGING DIRECTOR:

Mark Zeptner

#### NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

#### COMPANY SECRETARY:

Richard Jones

[www.rameliusresources.com.au](http://www.rameliusresources.com.au)

RAMELIUS RESOURCES LIMITED

#### Registered Office

Level 1, 130 Royal Street

East Perth, WA 6004

Tel +61 8 9202 1127

PO Box 6070

East Perth, WA 6892

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	440,781,670 97.86%	5,683,535 1.26%	3,977,606 0.88%	1,809,391	446,760,235 98.65%	6,091,360 1.35%	1,809,391	Carried
2 Election of Fiona Jane Murdoch as a Director	Ordinary	447,038,576 98.42%	3,232,711 0.71%	3,960,671 0.87%	1,726,859	453,851,736 99.29%	3,232,711 0.71%	1,791,359	Carried
3 Re-election of Natalia Streltsova as a Director	Ordinary	407,476,700 89.45%	43,984,283 9.66%	4,055,974 0.89%	441,860	414,387,663 90.40%	43,984,283 9.60%	503,860	Carried
4 Grant of Performance Rights to a Director	Ordinary	424,401,931 94.08%	22,774,502 5.05%	3,930,645 0.87%	4,851,739	431,170,750 94.98%	22,779,502 5.02%	4,925,554	Carried
5 Approval of Performance Plan	Ordinary	348,417,921 77.24%	98,740,454 21.89%	3,934,544 0.87%	4,865,900	354,540,367 78.19%	98,875,454 21.81%	4,865,900	Carried
6 Renewal of Proportional Takeover Provisions	Special	449,109,285 98.56%	2,629,336 0.58%	3,933,159 0.86%	287,039	455,159,433 99.43%	2,629,336 0.57%	287,039	Carried

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