



# Ramelius Resources Limited

ACN 001 717 540

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## ASX ANNOUNCEMENT

### For Immediate Release

Friday, 21 November 2003

General Manager  
The Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224  
Australia Square  
Sydney NSW 1215

Dear Sir/Madam,

### **RAMELIUS RESOURCES LIMITED RESULTS OF AGM**

Pursuant to ASX Listing Rule 3.13.2, Ramelius Resources Limited advises that at the Annual General Meeting of the Company held today, Friday 21 November 2003, the following resolutions as set out in the Notice of Meeting were approved by shareholders.

#### **ORDINARY BUSINESS**

##### **1. Annual Financial Report**

To receive and consider the financial report for the year ended 30 June 2003, and the directors' and auditors' reports.

##### **2. Election of Directors**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Mr R G Nelson, being a director of the Company who retires by rotation pursuant to clause 47 of the Company's Constitution, and being eligible, is re-elected as a director of the Company."

#### **SPECIAL BUSINESS**

##### **3. Ratification of the Issue of Securities - Fox Resources Limited**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited, the Company ratifies the allotment and issue of 1,500,000 fully paid ordinary shares and 750,000 options as consideration for the acquisition of Western Australian Mining tenements M20/79 and M20/245 from Fox Resources Limited (ACN 079 902 499)."

**4. Ratification of the Issue of Securities - Kinver Mining NL**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited, the Company ratifies the allotment and issue of 300,000 options as part consideration for the acquisition of a 90% interest in Western Australian Mining tenements M16/34 and M16/115 from Kinver Mining NL (ACN 079 423 886)."

**5. Approval for the Issue of Securities - Share Placements**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

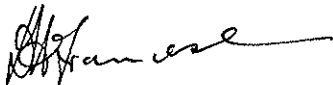
"That, for the purposes of Listing Rule 7.1, of the Listing Rules of Australian Stock Exchange Limited, approval be given to the issue of up to 15,385,000 fully paid ordinary shares at a minimum of 13 cents per ordinary share."

**6. Adoption of Employee Incentive Plan**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purposes of Listing Rule 7.2, Exception 9 of the Listing Rules of the Australian Stock Exchange Limited and section 260C(4) of the Corporations Act 2001 (Cth), approval be given to the implementation and terms of, and the issue of securities under, the Company's Employee Incentive Plan, a summary of which is annexed to this Notice of Annual General Meeting."

Yours Faithfully



Dom Francese  
**Company Secretary**