



# Ramelius Resources Limited

ACN 001 717 540

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## ASX ANNOUNCEMENT

### For Immediate Release

Thursday, 28 June 2007

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

Dear Sir/Madam,

### RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Companies Act, Ramelius Resources Limited advises that the following resolution was passed at the Annual General Meeting of the Company held today, Thursday 28 June 2007 together with relevant proxy votes received by the Company.

### ORDINARY BUSINESS

#### Approval – Capital Return to Shareholders

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

“That in accordance with s256(1) of the Corporations Act 2001 (Cth), approval be given for the share capital of the Company to be reduced by paying the sum of \$0.075 cents per fully paid ordinary share on issue on the Record Date (as defined in the Explanatory Memorandum accompanying the Notice convening this meeting) to each holder of fully paid ordinary shares in the Company on the Record Date.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
50,835,557	29,900	1,716,688	10,000	8,633,846

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese  
**Company Secretary**