



27 November 2009
For Immediate Release

RAMELIUS RESOURCES LIMITED RESULTS OF AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Companies Act, Ramelius Resources Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Friday 27 November 2009 together with relevant proxy votes received by the Company.

27 November 2009

ISSUED CAPITAL

Ordinary Shares: 277M
Options: 18.45M

DIRECTORS

Chairman:
Robert Kennedy
Non Executive Directors:
Reg Nelson
Kevin Lines
Joe Houldsworth
Chief Executive Officer:
Ian Gordon

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ORDINARY BUSINESS

1. Address and presentation by Chairman and CEO

2. Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2009.

3. Remuneration Report

To consider, and put the following resolution to a non binding advisory vote:

"That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors Report for the year ended 30 June 2009 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
103,923,484	2,937,218	1,844,012	1,268,123	13,485,788

The resolution was passed unanimously on a show of hands.



4. Election of Director - Mr JF Houldsworth

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

“That Mr JF Houldsworth, being a director of the Company who retires pursuant to clause 47 of the Company’s constitution, and being eligible, is elected as a director of the Company.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
102,490,535	963,093	1,839,012	4,680,197	13,485,788

The resolution was passed unanimously on a show of hands.

5. Election of Director – Mr IJ Gordon

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

“That Mr IJ Gordon, being a director of the Company who retires pursuant to clause 47 of the Company’s constitution, and being eligible, is re-elected as a director of the Company.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
106,654,635	454,411	1,921,228	942,563	13,485,788

The resolution was passed unanimously on a show of hands.

SPECIAL BUSINESS

6. Approval – Placement of 25,283,017 Shares in March 2009

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

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue of 25,283,017 fully paid ordinary shares at \$0.53 per fully paid ordinary share in March 2009 be approved.”



Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
61,748,831	978,568	1,844,012	219,859	58,667,355

The resolution was passed on a show of hands.

7. Non Executive Director Remuneration

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

“That for the purpose of ASX Listing Rule 10.17 and for all other purposes, the maximum aggregate level of remuneration for non-executive directors of the Company is increased from \$400,000 to \$450,000 inclusive of superannuation.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
83,739,352	6,457,092	726,986	250,115	32,285,080

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese
Company Secretary