Ramelius Resources Limited
ACN 001 717 540

140 Greenhill Road, Unley SA 5061
GPO Box 1373, Adelaide SA 5001
DX 52003, Unley
Telephone (08) 8373 6473 or (08) 8373 5588
Facsimile (08) 8373 5917

ASX ANNOUNCEMENT

For Immediate Release
Thursday, 27 November 2008

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 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, Thursday 27 November 2008 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

1. **Address and presentation by Chairman and Managing Director**
2. **Annual Financial Report**

   To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2008.

3. **Remuneration Report**

   To consider, and put the following resolution to a non binding 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 2008 is adopted."

   Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
78,798,248	1,371,979	3,480,788	4,787,236	11,208,417

The resolution was passed unanimously on a show of hands.

4. Election of Director - Mr RM Kennedy

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

"That Mr RM Kennedy, 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."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
84,362,171	497,106	3,495,133	83,841	11,208,417

The resolution was passed unanimously on a show of hands.

5. Election of Director – Mr KJ Lines

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

"That Mr KJ Lines, being a director of the Company appointed by the directors since the last Annual General Meeting 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
84,426,469	436,194	3,500,133	75,455	11,208,417

The resolution was passed unanimously on a show of hands.

SPECIAL BUSINESS

6. Approval – Placement of 11,578,948 Shares in April 2008

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 11,578,948 fully paid ordinary shares at $0.95 per fully paid ordinary share in April 2008 be approved."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
48,222,716	530,031	3,668,871	93,187	47,131,863

The resolution was passed unanimously on a show of hands.

7. Approval – Issue of 100,000 Shares on 11 July 2008

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 100,000 fully paid ordinary shares to Steele Stacey on 11 July 2008 as consideration for acquisition of tenements PL15/4381 and MLA15/1474 be approved."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
83,978,098	593,676	3,668,871	197,606	11,208,417

The resolution was passed unanimously on a show of hands.

8. Approval – Grant of Performance Rights to Mr JF Houldsworth under the Performance Rights Plan

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

"That approval be given under ASX Listing Rule 10.14 to the grant of 450,000 performance rights to Mr JF Houldsworth, in accordance with the rules of the Ramelius Resources Limited Performance Rights Plan and on the terms summarised in the Explanatory Memorandum accompanying this Notice."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
76,660,721	2,538,548	3,394,092	445,036	16,608,271

The resolution was passed unanimously on a show of hands.

9. Approval – Grant of Performance Rights to Mr IJ Gordon under the Performance Rights Plan

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

"That approval be given under ASX Listing Rule 10.14 to the grant of 300,000 performance rights to Mr IJ Gordon, in accordance with the rules of the Ramelius Resources Limited Performance Rights Plan and on the terms summarised in the Explanatory Memorandum accompanying this Notice."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
76,468,938	2,730,331	3,394,092	445,036	16,608,271

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese
Company Secretary