



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

Wednesday, 28 November 2007

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, Wednesday 28 November 2007 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 2007.

- 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 2007 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
49,725,198	484,862	27,304,668	210,000	19,274,596

The resolution was passed unanimously on a show of hands.

4. Election of Director - Mr RG Nelson

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

“That Mr RG 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.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
50,256,759	53,633	27,249,121	165,215	19,274,596

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 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
49,979,583	100,876	27,343,821	300,448	19,274,596

The resolution was passed unanimously on a show of hands.

SPECIAL BUSINESS

6. Approval – Employee Share Acquisition Plan

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

“That the terms of the Company’s Employee Share Acquisition Plan (ESAP) for the purpose of section 260C of the Corporations Act 2001 and for all other purposes are approved, and that the directors are authorised to make offers under the ESAP and satisfy those offers with issues of new shares as an exception to ASX Listing Rule 7.1.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
30,646,500	13,918,697	27,478,538	235,675	24,719,914

The resolution was passed unanimously on a show of hands.

7. Approval – Performance Rights Plan

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

“That, the terms of the Company’s Performance Rights Plan (PRP) for the purpose of section 260C of the Corporations Act 2001 and for all other purposes are approved, and that the directors are authorised to make offers under the PRP and satisfy those offers with issues of new shares as an exception to ASX Listing Rule 7.1.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
30,448,789	14,223,003	27,435,538	172,080	24,719,914

The resolution was passed unanimously on a show of hands.

8. 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 \$200,000 to \$400,000.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
36,613,337	1,141,409	1,911,240	4,894,550	52,438,788

The resolution was passed unanimously on a show of hands.

9. Approval – Issue of Options to Mr IJ Gordon

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

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of 400,000 options on the terms summarised in the accompanying Explanatory Memorandum, to Mr IJ Gordon, a related party of the Company, is approved.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
35,773,300	14,249,747	27,412,538	289,143	19,274,596

The resolution was passed unanimously on a show of hands.

10. Approval – Issue of Options to Mr AP Webb

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

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of 400,000 options on the terms summarised in the accompanying Explanatory Memorandum, to Mr AP Webb, a related party of the Company, is approved.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
35,925,620	14,235,747	27,366,338	194,023	19,277,596

The resolution was passed unanimously on a show of hands.

11. Amendment to the Constitution

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

“That, under and for the purposes of section 136(2) of the Corporations Act 2001, the ASX Listing Rules and for all other purposes, the modification of the Company’s constitution by removing clause 99 and by replacing clause 100 with the following clause, is approved.”

“A notice sent by post is taken to be given 3 days after it is posted. A notice sent by fax, or other electronic means, is taken to be given on the Business Day after it is sent.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
50,026,939	136,733	27,422,538	138,518	19,274,596

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese
Company Secretary