



# Ramelius Resources Limited

ACN 001 717 540

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## ASX ANNOUNCEMENT

### For Immediate Release

Friday, 24 November 2006

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, Friday 24 November 2006 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 2006.

- 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 2006 be adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
21,103,602	172,920	1,427,331	45,945	794,232

The resolution was passed unanimously on a show of hands.

#### 4. Election of Directors

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:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable / No Instruction/ Excluded</b>
21,292,455	20,012	1,427,331	10,000	794,232

The resolution was passed unanimously on a show of hands.

#### SPECIAL BUSINESS

#### 5. Approval - Placement of Shares on 16 March 2006

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 the Australian Stock Exchange Limited and for all other purposes, the issue of 1,923,076 fully paid ordinary shares at \$0.13 per fully paid ordinary share on 16 March 2006 be approved..”

Details of Proxies received were:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable / No Instruction/ Excluded</b>
20,560,240	82,837	1,447,331	178,956	1,274,666

The resolution was passed unanimously on a show of hands.

**6. Approval – Placement of Options on 16 March 2006**

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 the Australian Stock Exchange Limited and for all other purposes, the issue of 961,538 options over ordinary fully paid shares in the Company exercisable at \$0.18687 by 31 December 2007 and otherwise on the terms and conditions summarised in the explanatory memorandum accompanying the notice convening this meeting be approved.”

Details of Proxies received were:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable / No Instruction/ Excluded</b>
20,544,240	98,837	1,447,331	168,956	1,274,666

The resolution was passed unanimously on a show of hands.

**7. Approval – Issue of Options on 16 March 2006**

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 the Australian Stock Exchange Limited and for all other purposes, the issue of 500,000 options over ordinary fully paid shares in the Company exercisable at \$0.18687 by 31 December 2007 and otherwise on the terms and conditions summarised in the explanatory memorandum accompanying the notice convening this meeting be approved.”

Details of Proxies received were:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable / No Instruction/ Excluded</b>
20,886,223	154,288	1,537,331	171,956	794,232

The resolution was passed unanimously on a show of hands.

**8. Approval – Issue of Options on 8 September 2006**

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 the Australian Stock Exchange Limited and for all other purposes, the issue of 750,000 options over ordinary fully paid shares in the Company exercisable at \$0.18687 by 31 December 2007 and otherwise on the terms and conditions summarised in the explanatory memorandum accompanying the notice convening this meeting be approved.”

Details of Proxies received were:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable / No Instruction/ Excluded</b>
20,876,223	134,288	1,537,331	201,956	794,232

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese  
**Company Secretary**