



Ramelius Resources Limited

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ASX ANNOUNCEMENT

For Immediate Release

Friday, 18 November 2005

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 18 November 2005 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

1. Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2005.

2. 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 2005 be adopted."

For	Against	At Discretion of Proxy	Abstain	Open Unusuable / No Instruction/ Excluded
17,014,826	224,572	730,800	202,000	-

The resolution was passed unanimously on a show of hands.

3. Election of Directors

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
17,423,398	13,000	715,800	20,000	-

The resolution was passed unanimously on a show of hands.

SPECIAL BUSINESS

4. Issue of Capital – Placement of Shares on 5 August 2005

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 8,666,666 fully paid ordinary shares at \$0.15 per fully paid ordinary share on 5 August 2005 be approved.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
17,228,398	133,000	503,000	50,000	257,800

The resolution was passed unanimously on a show of hands.

5. Issue of Capital – Placement of Options

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

“That, for the purposes of Listing Rule 7.1 of the Listing Rules of the Australian Stock Exchange Limited and for all other purposes, the issue of 4,333,333 options over ordinary fully paid shares in the Company exercisable at \$0.18687 by 31 December 2007 and on the same terms and conditions as existing listed options be approved.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
17,009,146	186,000	503,000	50,000	424,052

The resolution was passed unanimously on a show of hands.

6. Amendments to Constitution

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

“That, pursuant to section 136(2) of the Corporations Act 2001, the Company’s constitution be amended by:

- (a) deleting clause 46.5;
- (b) deleting clause 47.1.2;
- (c) renumbering clause 47.1.3 to 47.1.2;
- (d) renumbering clause 47.1.4 to 47.1.3;
- (e) deleting in clause 47.2 the reference to clause 47.1.3 and replacing with reference to clause 47.1.2; and
- (f) inserting the following new clause 47.4:

“Despite clauses 47.1.2 and 47.1.3 and for the avoidance of doubt, at least one director must stand for re-election at each annual general meeting.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction/ Excluded
16,855,574	207,572	917,052	192,000	-

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese
Company Secretary