



# Ramelius Resources Limited

ACN 001 717 540

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## ASX ANNOUNCEMENT

### For Immediate Release

Friday, 26 November 2004

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 26 November 2004 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 2004.

##### 2. 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:

| For        | Against | At<br>Discretion<br>of Proxy | Abstain |
|------------|---------|------------------------------|---------|
| 12,815,472 | 16,600  | 469,000                      | -       |

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese  
Company Secretary