



25 November 2011
For Immediate Release

RAMELIUS RESOURCES LIMITED **ANNUAL GENERAL MEETING**

Ramelius Resources Limited (ASX: RMS) wishes to inform shareholders that prior to the commencement of the 2011 Annual General Meeting, the Board of Directors resolved to withdraw the following resolutions from the business of the meeting.

- Approval of Performance Rights Plan; and
- Amendments to the Constitution.

The resolutions were withdrawn from consideration as result of shareholder feedback through proxies received.

Dom Francese
Company Secretary

25 November 2011

ISSUED CAPITAL

Ordinary Shares: 326M

DIRECTORS

Chairman:
Robert Kennedy
Non Executive Directors:
Reg Nelson
Kevin Lines
Managing Director:
Ian Gordon

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RAMELIUS RESOURCES LIMITED

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