



**25 November 2011**  
**For Immediate Release**

## **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 25 November 2011 together with relevant proxy votes received by the Company.

25 November 2011

### **ORDINARY BUSINESS**

#### **ISSUED CAPITAL**

Ordinary Shares: 326M

#### **DIRECTORS**

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

#### **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 2011.

#### **3. Remuneration Report**

To consider, and put the following resolution to a non binding advisory 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 2011 is adopted."

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>
126,790,427	4,293,556	933,524	5,153,504	56,673,291

The resolution was passed on a show of hands.



#### 4. Election of Director – Mr KJ Lines

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

“That Mr KJ Lines, being a director of the Company 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:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable / No Instruction / Excluded</b>
144,474,839	1,673,941	2,529,207	4,551,169	40,615,146

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese  
**Company Secretary**