



28 November 2013
For Immediate Release

RAMELIUS RESOURCES LIMITED

ANNUAL GENERAL MEETING

WITHDRAWAL OF RESOLUTION

Ramelius Resources Limited (ASX: RMS) wishes to inform shareholders that prior to the commencement of the 2013 Annual General Meeting, the Board of Directors resolved to withdraw the following resolution from the business of the meeting.

- Issue of Options to Mr Ian James Gordon.

The resolution was withdrawn from consideration as result of shareholder feedback through proxies received.

Dom Francese
Company Secretary

28 November 2013

ISSUED CAPITAL

Ordinary Shares: 364M

DIRECTORS

Chairman:
Robert Kennedy
Non-Executive Directors:
Kevin Lines
Michael Bohm
Managing Director:
Ian Gordon

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