



30 November 2017
For Immediate Release

ACN 001 717 540
ASX code: RMS

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, Thursday 30 November 2016 together with relevant proxy votes received by the Company.

30 November 2017

ISSUED CAPITAL

Ordinary Shares: 526M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:
Robert Kennedy
NON-EXECUTIVE DIRECTORS:
Kevin Lines
Michael Bohm
MANAGING DIRECTOR:
Mark Zepfner

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RAMELIUS RESOURCES LIMITED

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East Perth WA 6004
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ORDINARY BUSINESS

Address and presentation by Chairman and Managing Director

Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2017.

Resolutions

1. Remuneration Report

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

"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 2017 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable / Excluded
160,359,712	3,825,420	2,428,251	166,613,383	838,838	15,395,711

The resolution was passed by way of a poll. The poll results were:

For	Against	Abstain
167,979,221	3,836,420	987,843

2. Re-election of Director – Mr Michael Andrew Bohm

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

“That Mr Michael Andrew Bohm, being a director of the Company who retires 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	Total Available Votes	Abstain	Open Unusable / Excluded
178,190,590	1,059,723	2,439,001	181,689,314	1,158,618	-

The resolution was passed by way of a poll. The poll results were:

For	Against	Abstain
186,095,720	1,059,723	1,158,618

3. Election of Director – Mr Stephen Lewis Matthews

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

“That Mr Stephen Lewis Matthews, is elected as a director of the Company.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable / Excluded
20,663,083	158,139,886	2,754,510	181,557,479	1,290,453	-

The resolution was passed by way of a poll. The poll results were:

For	Against	Abstain
20,674,083	166,123,175	1,516,803

Dom Francese
Company Secretary