



30 October 2014
For Immediate Release

ACN 001 717 540
ASX code: RMS

30 October 2014

ISSUED CAPITAL

Ordinary Shares: 468M

DIRECTORS

CHAIRMAN:
Robert Kennedy
NON-EXECUTIVE DIRECTORS:
Kevin Lines
Michael Bohm
CHIEF EXECUTIVE OFFICER:
Mark Zeptner

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RAMELIUS RESOURCES LIMITED

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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 October 2014 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

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 2014.

3. 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 2014 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable / Excluded
80,246,312	10,541,125	3,162,209	93,949,646	515,856	12,585,627

The resolution was passed unanimously on a show of hands.

4. Re-election of Director – Mr MA 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
99,182,811	4,136,373	3,369,644	106,688,828	362,301	-

The resolution was passed unanimously on a show of hands.

5. Ratification of previous issue of Shares and Options

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

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue of 32,307,693 fully paid ordinary shares at \$0.065 per fully paid ordinary share and 16,153,849 options exercisable at \$0.12 each on or before 1 August 2015 on 3 July 2014 be approved.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable / Excluded
98,964,720	2,983,085	3,192,696	105,140,501	293,478	1,617,150

The resolution was passed unanimously on a show of hands.

Dom Francese
Company Secretary