



29 November 2012
For Immediate Release

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ISSUED CAPITAL

Ordinary Shares: 336M

DIRECTORS

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

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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 29 November 2012 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 2012.

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 2012 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
103,369,788	16,207,706	2,564,788	721,919	39,218,759

The resolution was passed unanimously on a show of hands.

4. Election of Director – Mr RM Kennedy

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

“That Mr Robert Michael Kennedy, 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:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
76,209,203	52,871,873	2,584,788	194,823	30,222,273

The resolution was passed unanimously on a show of hands.

5. 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 nominated in accordance with clause 46 of the Company’s constitution, and being eligible, is elected as a director of the Company.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
126,274,176	2,735,875	2,588,788	261,848	30,222,273

The resolution was passed unanimously on a show of hands.

Yours faithfully

Dom Francese
Company Secretary