



**28 November 2013**  
**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, Thursday 28 November 2013 together with relevant proxy votes received by the Company.

**28 November 2013**

#### ISSUED CAPITAL

Ordinary Shares: 364M

#### DIRECTORS

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

#### 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 2013.

##### 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 2013 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
83,084,321	3,477,065	2,686,940	507,700	35,922,152

The resolution was passed unanimously on a show of hands.

#### Registered Office

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#### Operations Office

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East Perth WA 6004  
Tel 08 9202 1127  
Fax 08 9202 1138

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

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

“That Mr Kevin James 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>
93,973,092	1,817,387	2,697,692	770,611	26,419,396

The resolution was passed unanimously on a show of hands.

#### 5. Approval of Placement of Shares

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 25,000,000 fully paid ordinary shares at \$0.20 per fully paid ordinary share in September 2013 be approved.”

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>
66,657,923	1,924,909	2,638,209	309,206	54,147,931

The resolution was passed unanimously on a show of hands.

## 6. Reinstatement of proportional takeover provisions

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

“That, for the purposes of section 648G of the *Corporations Act 2001* (Cth), proportional takeover provisions contained in the explanatory memorandum accompanying the notice convening this meeting, be inserted back into the constitution 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>
94,098,906	1,433,613	2,742,662	983,601	26,419,396

The resolution was passed unanimously on a show of hands.

## 7. Amendment to the Constitution

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

“That, pursuant to section 136(2) of the *Corporations Act 2001* (Cth), and with immediate effect, the Constitution of the Company be amended in the manner set out in Annexure C to the notice convening this meeting with such amendments being described generally in the explanatory memorandum accompanying the notice.”

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>
93,757,813	1,605,030	2,860,079	1,035,860	26,419,396

The resolution was passed unanimously on a show of hands.

Dom Francese  
**Company Secretary**