



26 November 2015
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 26 October 2015 together with relevant proxy votes received by the Company.

26 November 2015

ISSUED CAPITAL

Ordinary Shares: 473M

DIRECTORS

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

www.rameliusresources.com.au
info@rameliusresources.com.au

RAMELIUS RESOURCES LIMITED

Registered Office

Suite 4, 148 Greenhill Road
Parkside, Adelaide
South Australia 5063
Tel +61 8 8271 1999
Fax +61 8 8271 1988

Operations Office

Level 1, 130 Royal Street
East Perth WA 6004
Tel 08 9202 1127
Fax 08 9202 1138

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 2015.

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 2015 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable / Excluded
55,871,685	6,589,056	3,282,227	65,742,968	1,141,279	13,453,211

The resolution was passed unanimously on a show of hands.

4. Re-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 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
60,680,974	13,187,898	5,113,252	78,982,124	1,355,334	-

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 10.11 and for all other purposes, the issue of 3,000,000 options on the terms summarised in the accompanying explanatory memorandum, to Mr Mark William Zeptner, a related party of the Company be approved.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Open Unusable / Excluded
45,455,491	27,916,678	4,505,302	77,877,471	2,459,987	-

The resolution was passed unanimously on a show of hands.

Dom Francese
Company Secretary