



26 September 2019

ACN 001 717 540
ASX code: RMS

ANNUAL GENERAL MEETING

Ramelius Resources Limited (**ASX: RMS**) advises that its Annual General Meeting will be held on **Friday 22 November 2019** at 11am Perth time at Fraser Suites, 10 Adelaide Terrace, Perth, Western Australia.

Richard Jones
Company Secretary
Ramelius Resources Limited

ISSUED CAPITAL

Ordinary Shares: 658M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:

Kevin Lines

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

Michael Bohm

David Southam

COMPANY SECRETARY:

Richard Jones

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