



22 November 2019

ACN 001 717 540
ASX code: RMS

RESULTS OF 2019 AGM

Ramelius Resources Limited (ASX: RMS) (the Company) is pleased to advise the results of the Company's Annual General Meeting (AGM) held today, 22 November 2019.

All resolutions were passed on a poll.

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relating to the resolutions put to member of the Company at the AGM.

22 November 2019

ISSUED CAPITAL

Ordinary Shares: 658M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:

Kevin Lines

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

Michael Bohm

David Southam

Natalia Streltsova

COMPANY SECRETARY:

Richard Jones

Richard Jones
Company Secretary

www.rameliusresources.com.au

ramelius@rameliusresources.com.au

RAMELIUS RESOURCES LIMITED

Registered Office

Level 1, 130 Royal Street

East Perth, WA 6004

Tel +61 8 9202 1127

PO Box 6070

East Perth, WA 6892

RAMELIUS RESOURCES LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2019
Friday, 22 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	291,554,215 96.77%	6,119,054 2.03%	3,600,012 1.20%	2,788,555	309,354,097 97.84%	6,820,696 2.16%	2,817,848	Carried
2 Re-election of Michael Andrew Bohm as a Director	Ordinary	295,319,085 96.04%	5,264,462 1.71%	6,903,312 2.25%	1,224,977	317,435,373 98.36%	5,294,462 1.64%	1,224,977	Carried
3 Election of Natalia Streltsova as a Director	Ordinary	300,002,527 97.57%	460,619 0.15%	6,989,562 2.28%	1,259,128	322,099,123 99.85%	490,619 0.15%	1,365,070	Carried
4 Grant of Performance Rights to a Director	Ordinary	289,287,189 96.19%	7,855,283 2.61%	3,605,437 1.20%	4,951,427	307,094,496 97.24%	8,731,881 2.76%	5,115,935	Carried
5 Approval of increase to Non-Executive Director Fee Pool	Ordinary	292,141,231 96.82%	5,969,474 1.98%	3,603,112 1.20%	3,985,519	310,645,128 98.02%	6,282,372 1.98%	4,014,812	Carried
6 Approval of Performance Rights Plan	Ordinary	293,749,067 97.63%	3,369,880 1.12%	3,757,862 1.25%	4,822,527	312,272,499 98.88%	3,535,115 1.12%	4,957,742	Carried
7 Renewal of Proportional Takeover Provisions	Special	294,835,334 96.03%	5,254,925 1.71%	6,939,876 2.26%	1,681,701	316,988,186 98.36%	5,284,925 1.64%	1,681,701	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.