



26 November 2020

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ISSUED CAPITAL

Ordinary Shares: 809M

DIRECTORS

**ACTING NON-EXECUTIVE
CHAIRMAN:**

Michael Bohm

MANAGING DIRECTOR:

Mark Zepfner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

COMPANY SECRETARY:

Richard Jones

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RAMELIUS RESOURCES LIMITED

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RESULTS OF ANNUAL GENERAL MEETING

Ramelius Resources Limited (**ASX: RMS**) (the **Company**) is pleased to advise the results of the Company's Annual General Meeting (**AGM**) held today, 26 November 2020.

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 members of the Company at the AGM.

Authorised for release by:

Richard Jones

Company Secretary

RAMELIUS RESOURCES LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	441,519,738 98.21%	6,261,375 1.39%	1,778,923 0.40%	2,475,864	444,090,681 98.51%	6,710,641 1.49%	2,475,864	Carried
2 Re-election of David Clifford Southam as a Director	Ordinary	447,801,311 98.65%	4,325,470 0.95%	1,778,923 0.40%	1,415,633	450,376,254 98.93%	4,887,958 1.07%	1,415,633	Carried
3 Grant of Performance Rights to a Director	Ordinary	446,948,614 99.07%	2,307,072 0.51%	1,878,923 0.42%	4,186,728	450,034,823 99.46%	2,458,294 0.54%	4,186,728	Carried

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