

AS RELEASE

ACN 001 717 540 ASX code: RMS

**25 November 2021** 

# **RESULTS OF ANNUAL GENERAL MEETING**

Ramelius Resources Limited (**ASX: RMS**) (the **Company**) is pleased to provide the results of the Company's Annual General Meeting (**AGM**) held today, 25 November 2021.

All resolutions were passed on a poll.

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the AGM.

This ASX announcement was authorised for release by the Company Secretary of Ramelius Resources Ltd

# 25 November 2021

#### **ISSUED CAPITAL**

Ordinary Shares: 848M

## **DIRECTORS**

Non-Executive Chair:
Bob Vassie
Managing Director:
Mark Zeptner
Non-Executive Directors:
Michael Bohm
David Southam
Natalia Streltsova

COMPANY SECRETARY:
Richard Jones

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#### RAMELIUS RESOURCES LIMITED

### Registered Office

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#### Ramelius Resources Limited Annual General Meeting Thursday, 25 November 2021 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<br>Result     |
|---|--------------------|---|----------------------|-----------------------|-----------|---|----------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For   | Against              | Proxy's<br>Discretion | Abstain   | For   | Against              | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of<br>Remuneration Report                      | Ordinary           | 443,819,265<br>97.58%   | 9,112,677<br>2.01%   | 1,877,686<br>0.41%    | 1,188,777 | 446,208,929<br>97.93%                               | 9,427,779<br>2.07%   | 1,399,777 | Carried                  |
| 2 Election of Robert Scott<br>Vassie as a Director        | Ordinary           | 452,973,724<br>99.16%   | 2,007,902<br>0.44%   | 1,788,786<br>0.40%    | 1,332,493 | 456,182,295<br>99.56%                               | 2,007,902<br>0.44%   | 1,332,493 | Carried                  |
| 3 Re-election of Michael<br>Andrew Bohm as a<br>Director  | Ordinary           | 398,647,063<br>87.24%   | 56,419,312<br>12.35% | 1,876,786<br>0.41%    | 1,159,744 | 401,943,634<br>87.69%                               | 56,419,312<br>12.31% | 1,159,744 | Carried                  |
| 4 Grant of Performance<br>Rights to a Director            | Ordinary           | 449,722,580<br>98.85%   | 3,410,113<br>0.75%   | 1,793,686<br>0.40%    | 3,176,526 | 452,788,551<br>99.22%                               | 3,557,613<br>0.78%   | 3,176,526 | Carried                  |
| 5 Approval of increase to non-executive Director fee pool | Ordinary           | 448,562,929<br>98.65%   | 4,384,680<br>0.96%   | 1,779,136<br>0.39%    | 1,851,660 | 451,232,645<br>99.01%                               | 4,532,180<br>0.99%   | 1,851,660 | Carried                  |

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