



23 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Ramelius Resources Limited (**ASX: RMS**) (**Company**) is pleased to provide the results of the Company's Annual General Meeting (**AGM**) held today 23 November 2023.

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.

23 November 2023

ISSUED CAPITAL

Ordinary Shares: 1,136M

DIRECTORS

NON-EXECUTIVE CHAIR:

Bob Vassie

MANAGING DIRECTOR:

Mark Zeptner

NON-EXECUTIVE DIRECTORS:

David Southam

Natalia Streltsova

Fiona Murdoch

Colin Moorhead

COMPANY SECRETARY:

Richard Jones

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RAMELIUS RESOURCES LIMITED

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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	638,522,743 98.53%	5,119,418 0.79%	4,413,651 0.68%	1,322,116	645,163,947 99.21%	5,119,418 0.79%	1,342,893	Carried
2 Election of Colin Francis Moorhead as a Director	Ordinary	453,337,123 69.83%	191,207,603 29.46%	4,558,880 0.71%	295,139	465,049,953 70.86%	191,207,603 29.14%	314,142	Carried
3 Re-election of David Clifford Southam as a Director	Ordinary	638,670,278 98.40%	5,881,660 0.91%	4,432,380 0.69%	414,427	650,256,608 99.10%	5,881,660 0.90%	433,430	Carried
4 Grant of Performance Rights to a Director	Ordinary	623,270,842 96.10%	20,816,912 3.21%	4,424,151 0.69%	886,840	630,079,050 96.80%	20,816,912 3.20%	5,675,736	Carried

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