

RESULTS OF 2025 ANNUAL GENERAL MEETING

Ramelius Resources Limited (**ASX: RMS**) is pleased to advise the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions were passed and decided by way of poll.

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

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 (non-binding resolution)	Ordinary	1,289,151,328 97.37%	33,188,038 2.51%	1,656,254 0.12%	1,863,999	1,293,975,548 97.50%	33,188,038 2.50%	1,863,999	Carried
2 Election of Deanna Jayne Carpenter as a Director	Ordinary	1,321,761,836 99.68%	2,542,829 0.19%	1,690,592 0.13%	290,818	1,334,666,245 99.79%	2,773,243 0.21%	343,618	Carried
3 Election of Simon Irwin Lawson as a Director	Ordinary	1,322,604,834 99.75%	1,614,261 0.12%	1,684,914 0.13%	382,066	1,327,482,432 99.86%	1,814,261 0.14%	8,486,413	Carried
4 Re-election of Natalia Streltsova as a Director	Ordinary	1,309,599,536 99.42%	5,903,944 0.45%	1,666,413 0.13%	9,116,182	1,322,557,980 99.54%	6,103,944 0.46%	9,121,182	Carried
5 Re-election of Fiona Jane Murdoch as a Director	Ordinary	1,261,462,209 95.76%	53,963,747 4.09%	1,859,310 0.15%	9,000,809	1,274,560,750 95.92%	54,163,747 4.08%	9,058,609	Carried
6 Grant of Performance Rights to a Director	Ordinary	1,309,074,511 98.85%	13,431,599 1.01%	1,746,353 0.14%	2,033,612	1,322,317,895 98.99%	13,431,599 1.01%	2,033,612	Carried
7 Approval of increase to non- executive Director fee pool	Ordinary	1,308,355,292 98.84%	13,765,834 1.04%	1,656,207 0.12%	2,475,042	1,312,812,493 98.92%	14,268,425 1.08%	2,475,042	Carried
8 Approval of Performance Plan	Ordinary	1,310,901,545 98.96%	11,949,604 0.90%	1,781,011 0.14%	1,653,915	1,324,043,968 99.11%	11,949,604 0.89%	1,653,915	Carried
9 Renewal of proportional takeover provisions	Special	1,321,655,889 99.69%	2,439,426 0.18%	1,694,005 0.13%	496,755	1,334,846,925 99.82%	2,439,426 0.18%	496,755	Carried

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