



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

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

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