



21 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Ramelius Resources Limited (ASX: RMS) is pleased to provide the results of the Company's Annual General Meeting (**AGM**) held today 21 November 2024.

All resolutions were passed on a poll.

Pursuant to ASX Listing Rule 3.13.2 and s251AA of the *Corporation 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.

ISSUED CAPITAL

Ordinary Shares: 1,154M

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

www.rameliusresources.com.au

RAMELIUS RESOURCES LIMITED

Registered Office

Level 1, 130 Royal Street

East Perth, WA 6004

Tel +61 8 9202 1127

PO Box 6070

East Perth, WA 6892

For personal use only

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	748,158,762 98.23%	6,804,224 0.89%	6,706,423 0.88%	1,723,615	755,361,988 99.04%	7,309,647 0.96%	1,727,615	Carried
2 Re-election Robert Scott Vassie as a Director	Ordinary	722,317,959 94.83%	32,711,958 4.29%	6,715,525 0.88%	1,647,582	734,605,276 95.74%	32,711,958 4.26%	1,651,582	Carried
3 Grant of Performance Rights to a Director	Ordinary	730,708,532 95.93%	24,310,945 3.19%	6,708,525 0.88%	1,665,022	738,594,490 96.78%	24,560,075 3.22%	5,814,251	Carried
4 Approval of increase to non-executive Director fee pool	Ordinary	752,125,253 98.78%	2,659,907 0.35%	6,690,749 0.87%	1,917,115	759,853,847 99.64%	2,763,907 0.36%	1,917,115	Carried

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

For personal use only