

Results of Extraordinary General Meeting

Ronin Resources Limited (**ASX: RON**) (**Ronin** or the **Company**) hereby provides the results of its extraordinary general meeting of shareholders held on 24 March 2025.

Information required to be disclosed by the Company in accordance with Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

– Ends –

This announcement has been approved for release by the Board of RON.

For more information, please contact:

Justin Mouchacca
Company Secretary
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About Ronin Resources Limited

The Company was admitted to the Official List (ASX code: RON) in December 2021 and focused on the assessment and evaluation of its 100% owned Vetás Project located in Colombia. Since listing, the Company has acquired the Hornby Lake lithium project in Canada and applied for the La Punilla gold-silver project in San Juan, Argentina and continues to seek to identify, assess and potentially acquire other complementary new business opportunities capable of delivering shareholder returns.

ACN 625 330 878

Registered Office:

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Board of Directors:

Joseph van den Elsen
(Chairman)

Nicholas Young
(Non-Executive Director)

Marnus Bothma
(Non-Executive Director)

Company Secretary:

Justin Mouchacca

Securities on Issue:

40,375,010 ordinary shares
3,550,000 options (\$0.25 26 Nov 2026)

Share Price –

\$0.165 (21 March 2025)

Market capitalisation –

~\$6.66M (at \$0.165)

Cash at Bank – 31 December 2024

\$3.46M

About Ronin Resources Limited

Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetás, the Hornby Lake Lithium and the La Punilla Projects located in Colombia, Ontario Bay, Canada and Argentina respectively and 100% owned by Ronin. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.

Ronin Resources Limited
2025 Extraordinary General Meeting
Monday, 24 March 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

For personal use only

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried	
1.	Ratification and approval of prior issue of Shares	Ordinary	P	4,365,590 99.78%	9,523 0.22%	-	1,634,167	4,980,590 99.75%	12,465 0.25%	-	Carried
2.	Ratification and approval of prior issue of Options	Ordinary	P	4,365,590 99.78%	9,523 0.22%	-	1,634,167	4,980,590 99.75%	12,465 0.25%	-	Carried

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