



29 November 2018
For Immediate Release

ACN 001 717 540
ASX code: RMS

RAMELIUS RESOURCES LIMITED

RESULTS OF 2018 AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Companies Act, Ramelius Resources Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Thursday 29 November 2018 together with relevant proxy votes received by the Company.

29 November 2018

ISSUED CAPITAL

Ordinary Shares: 528M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:
Kevin Lines
NON-EXECUTIVE DIRECTORS:
Michael Bohm
David Southam

MANAGING DIRECTOR:
Mark Zepfner

www.rameliusresources.com.au
info@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

Adelaide Office
140 Greenhill Road
Unley, SA 5061
Tel +61 8 8271 1999
Fax +61 8 8271 1988

ORDINARY BUSINESS

Address and presentation by Chairman and Managing Director

Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2018.

Resolutions

1. Remuneration Report

To consider, and if thought fit, pass the following non-binding resolution as an ordinary resolution:

"That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors Report for the year ended 30 June 2018 is adopted."

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Excluded
180,353,718	3,668,904	1,586,069	185,608,691	678,306	8,651,999

The resolution was passed on a show of hands.

2. Re-election of Director – Mr Kevin James Lines

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Kevin James Lines, being a director of the Company who retires pursuant to clause 47 of the Company’s constitution, and being eligible, is re-elected as a director of the Company.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Excluded
189,076,922	1,671,710	2,028,291	192,776,923	2,162,073	-

The resolution was passed on a show of hand.

3. Election of Director – Mr David Clifford Southam

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That Mr David Clifford Southam, being a director appointed by the directors since the last Annual General Meeting retires pursuant to the Constitution of the Company and who, being eligible, offers himself for election as a director of the Company.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Excluded
138,744,169	51,902,763	2,031,322	192,678,254	2,260,742	-

The resolution was passed on a show of hands.

4. Grant of Performance Rights to a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That approval be given for the purpose of ASX Listing Rule 10.14 and for all other purposes, to the acquisition by Mr Mark Zeptner of 568,956 performance rights in accordance with the terms of the Company’s Performance Rights Plan Rules and on the basis described in the explanatory memorandum accompanying the notice convening this meeting.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Excluded
183,728,250	4,404,264	1,588,291	189,720,805	5,218,191	-

The resolution was passed on a show of hands.

5. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That subject to the Australian Securities and Investments Commission granting its consent to the resignation of the Company’s current auditor, Grant Thornton Audit Pty Ltd, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, Deloitte Touche Tohmatsu, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors of the Company be authorised to set the auditor’s remuneration.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Excluded
189,393,441	1,499,873	2,028,291	192,921,605	2,017,391	-

The resolution was passed on a show of hands.

6. Amendment of the Constitution

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That the Constitution of the Company be amended as detailed in the document tabled at the Annual General Meeting and generally described in the explanatory memorandum accompanying the notice convening this meeting.”

Details of Proxies received were:

For	Against	At Discretion of Proxy	Total Available Votes	Abstain	Excluded
188,218,847	1,586,895	2,080,791	191,886,553	3,052,463	-

The resolution was passed on a show of hands.

Dom Francese
Company Secretary