



# RAGUSA MINERALS LIMITED

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23 August 2021

ASX Market Announcements  
Company Announcements Office  
ASX Limited

## **RESULTS OF GENERAL MEETING**

Please find attached the results of resolutions put to today's General Meeting of Shareholders of Ragusa Minerals Limited (ASX:RAS).

Yours faithfully,

Melanie Ross  
Company Secretary

## Results of meeting

Name of entity

Ragusa Minerals Ltd

ABN/ACN/ARSN/ARBN

39 143 194 165

Date of meeting

23-Aug-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Transaction – Monte Cristo Gold Project	Passed	Poll	N/A	19,922,743	100.00%	-	0.00%	-	18,819,167	-	-	26,923
2	Approval of Transaction – Burracoppin Halloysite Project	Passed	Poll	N/A	21,291,842	100.00%	-	0.00%	5,900	20,194,166	-	5,900	21,023
3A	Approval For Issue Of Shares – Capital Raising	Passed	Poll	N/A	21,297,742	100.00%	-	0.00%	-	20,200,066	-	-	21,023
3B	Approval For Issue Of Options – Vert Capital Pty Ltd	Passed	Poll	N/A	20,790,991	99.97%	6,751	0.03%	500,000	19,693,315	6,751	500,000	21,023
3C	Approval For Issue Of Shares – Vert Capital Pty Ltd.	Passed	Poll	N/A	20,790,991	99.97%	6,751	0.03%	500,000	19,693,315	6,751	500,000	21,023
4A	Approval For Issue Of Options – Jerko Zuvela	Passed	Poll	N/A	19,201,759	99.96%	6,751	0.04%	5,900	18,104,083	6,751	5,900	21,023
4B	Approval For Issue Of Options – Olaf Frederickson	Passed	Poll	N/A	20,945,900	99.97%	6,751	0.03%	345,091	19,848,224	6,751	345,091	21,023
4C	Approval For Issue Of Options – Melanie Ross	Passed	Poll	N/A	21,124,323	99.97%	6,751	0.03%	166,668	20,020,747	6,751	166,668	26,923