



Ragusa
Minerals

ACN 143 194 165

Level 2, 22 Mount Street, Perth, WA 6000

PO Box 7054, Cloisters Square, Perth, WA 6850

Ph: (08) 6188 8181 Fax: (08) 6188 8182

ragusaminerals.com.au

26 November 2024

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Ragusa Minerals Limited

Annual General Meeting

Tuesday, 26 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	10,137,245	4,684,892 46.21%	136,607 1.35%	66,000	5,315,746 52.44%	10,000,638 98.65%	136,607 1.35%	66,000	-
2 RE-ELECTION OF MR JERKO ZUVELA AS A DIRECTOR	P	10,203,245	4,897,499 48.00%	4,000 0.04%	0	5,301,746 51.96%	13,365,911 99.97%	4,000 0.03%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	10,203,245	4,716,736 46.23%	154,763 1.52%	0	5,331,746 52.26%	13,215,148 98.84%	154,763 1.16%	0	Carried

