

24 November 2020

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: RDN

RESULTS OF ANNUAL GENERAL MEETING AND ADJOURNMENT DETAILS

Results of Resolutions 1 - 5 (inclusive), 7 and 9

The Directors of Raiden Resources Limited (**Company** or **Raiden**) are pleased to advise that resolutions 1, 2, 3, 4, 5, 7 and 9 put to shareholders at today's 2020 Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

Adjournment of Resolutions 6(a) and (b), and 8(a), (b) and (c)

Pursuant to article 9.11(a)(i) and (d) of the Company's constitution, the consideration of resolutions 6(a) and (b) and 8(a), (b) and (c) (**Adjourned Resolutions**) was adjourned by the Chair. The Chair advised the adjournment is necessary to enable shareholders a reasonable opportunity to vote on each of the Adjourned Resolutions as a result of a typographical error in the original proxy form made available to shareholders. The proxy form in respect of the Adjourned Resolutions is attached.

The AGM has been adjourned to 4.00pm (WST) on 4 December 2020, to be held at the offices of the Company, at 108 Outram Street, West Perth, Western Australia.

The business to be considered at the reconvened meeting will be the Adjourned Resolutions as circulated in the Notice of AGM dated 26 October 2020. A copy of the Notice of AGM is available on the Company's website (<https://raidenresources.com.au/announcements/>) and the ASX market announcements platform.

If you wish to vote on the Adjourned Resolutions, please follow the voting instructions below:

Vote online:	http://investor.automic.com.au/#loginsah
Email:	Please contact the share registry by email at meetings@automicgroup.com.au and a personalised proxy form will be provided to you by email.
In person:	You may attend and vote at the adjourned meeting in person.

Your proxy voting instruction must be received by 4.00pm (WST) on Wednesday, 2 December 2020, being no later than 48 hours before the commencement of the adjourned Meeting.

This announcement was approved and authorised for release by the Board of Raiden Resources Limited.

Yours sincerely



Kyla Garlic

COMPANY SECRETARY

2020 ANNUAL GENERAL MEETING VOTING RESULTS



Resolution Details			Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1.	Remuneration Report	Non-binding Ordinary	P	169,970,863 99.82%	279,444 0.16%	21,305 0.01%	22,280,435	178,479,067 99.84%	279,444 0.16%	12,655,435	Carried
2.	Re-election of Director – Mr Michael Davy	Ordinary	P	189,385,742 99.98%	15,000 0.01%	21,305 0.01%	2,880,000	197,893,946 99.99%	15,000 0.01%	2,880,000	Carried
3.	Approval to issue Consideration Shares	Ordinary	P	191,366,306 99.74%	417,335 0.22%	87,971 0.05%	430,435	199,941,176 99.79%	417,335 0.21%	430,435	Carried
4.	Approval to issue Tranche 1 October Placement Shares	Ordinary	P	118,420,898 99.58%	417,335 0.35%	87,971 0.07%	73,375,843	122,140,997 99.66%	417,335 0.34%	30,000	Carried
5.	Approval to issue Lead Manager Shares	Ordinary	P	191,116,741 99.40%	1,067,335 0.55%	87,971 0.05%	30,000	199,691,611 99.47%	1,067,335 0.53%	30,000	Carried
6.	Ratification of Issue of Tranche 1 September Placement Shares	Separate Ordinary	Resolution carried over	Resolution carried over	Resolution carried over	Resolution carried over	Resolution carried over	-	-	-	Resolution carried over
7.	Approval to Issue Tranche 2 September Placement Shares	Ordinary	P	182,069,027 99.37%	1,067,335 0.58%	87,971 0.05%	9,077,714	190,643,897 99.44%	1,067,335 0.56%	30,000	Carried
8.	Approval to issue Director Placement Shares	Separate Ordinary	Resolution carried over	Resolution carried over	Resolution carried over	Resolution carried over	Resolution carried over	-	-	-	Resolution carried over
9.	Approval of 10% Placement Facility	Special	P	190,797,972 99.23%	1,452,770 0.76%	21,305 0.01%	30,000	199,306,176 99.28%	1,452,770 0.72%	30,000	Carried

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

Holder Number:

Your proxy voting instruction for the Adjourned Resolutions must be received by **4.00pm (WST) on Wednesday, 2 December 2020**, being **not later than 48 hours** before the commencement of the Adjourned Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Adjourned Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

Lodging your Proxy Voting Form:

Online:

Use your computer or smartphone to appoint a proxy at

<https://investor.automic.com.au/#/login>

or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBCHAT: <https://automicgroup.com.au/>

PHONE: 1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

