



**RAFAELLA**  
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**ASX Announcement | 26 November 2020**  
**Rafaella Resources Limited (ASX:RFR)**

**Results of Annual General Meeting**

**Rafaella Resources Limited (ASX:RFR) ('Rafaella' or 'the Company')** is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

This announcement has been authorised by the Chairman of the Company.

**Ends**

**For further information, please contact:**

**Rafaella Resources Limited**

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**About Rafaella Resources Limited**

Rafaella Resources Limited (ASX:RFR) is an explorer and developer of world-class mineral deposits worldwide. Rafaella owns the Santa Comba tungsten and tin development project in Spain and the McCleery cobalt and copper exploration project in Canada. The Santa Comba project is located in a productive tungsten and tin province adjacent to critical infrastructure and the McCleery project was previously under-explored and holds significant potential.

To learn more please visit: [www.rafaellaresources.com.au](http://www.rafaellaresources.com.au)

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Rafaella Resources Limited ABN: 49 623 130 987

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# Disclosure of Proxy Votes

## Rafaella Resources Limited

Annual General Meeting

Thursday, 26 November 2020



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	20,529,352	20,483,165 99.78%	6,187 0.03%	20,000	40,000 0.19%	20,523,166 99.97%	6,187 0.03%	20,000
2 Re-Election of Director – Robert Wrixon	P	28,210,866	28,164,679 99.84%	6,187 0.02%	400,812	40,000 0.14%	29,204,680 99.98%	6,187 0.02%	400,812
3 Election of Director – Royston Denysschen	P	28,601,678	28,555,491 99.84%	6,187 0.02%	10,000	40,000 0.14%	29,595,492 99.98%	6,187 0.02%	10,000
4 Approval of 10% Placement Capacity	P	28,601,678	28,545,501 99.80%	16,177 0.06%	10,000	40,000 0.14%	29,585,502 99.95%	16,177 0.05%	10,000
5 Approval of Performance Rights Plan	P	28,601,678	28,545,501 99.80%	16,177 0.06%	10,000	40,000 0.14%	29,585,502 99.95%	16,177 0.05%	10,000
6 Issue of Shares to Director – Peter Hatfull	P	28,601,678	28,545,501 99.80%	16,177 0.06%	10,000	40,000 0.14%	29,585,502 99.95%	16,177 0.05%	10,000
7 Issue of Shares to Director – Ashley Hood	P	28,601,678	28,545,501 99.80%	16,177 0.06%	10,000	40,000 0.14%	28,585,502 99.94%	16,177 0.06%	1,010,000

