04 December 2020

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: RDN

RESULTS OF ADJOURNED ANNUAL GENERAL MEETING

The Directors of Raiden Resources Limited are pleased to advise that resolutions 6(a), 6(b), 8(a), 8(b) and 8(c) put to shareholders at today's 2020 Adjourned Annual General Meeting 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 as set out in the attached proxy summary.

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

Yours sincerely

Kyla Garic

Kyla Garic
COMPANY SECRETARY

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108 Outram Street, West Perth WA Australia 6005

2020 ADJOURNED 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
6.a	Ratification of Issue of Tranche 1 September Placement Shares – Listing Rule 7.1	Ordinary	P	109,075,311 99.93%	74,445 0.07%	- 0.0%	6,4,729,744	109,075,311 99.93%	74,445 0.07%	24,326,886	Carried
6.b	Ratification of Issue of Tranche 1 September Placement Shares – Listing Rule 7.1A	Ordinary	P	122,121,882 99.86%	174,445 0.14%	- 0.0%	51,492,173	122,121,882 99.86%	174,445 0.14%	27,076,886	Carried
8.a	Approval to issue Director Placement Shares – Dusko Ljubojevic	Ordinary	P	164,032,555 99.88%	199,945 0.12%	- 0.0%	9,647,000	164,032,555 99.88%	199,945 0.12%	22,000	Carried
8.b	Approval to issue Director Placement Shares – Michael Davy	Ordinary	P	170,807,555 99.88%	199,975 0.12%	- 0.0%	2,872,000	170,807,555 99.88%	199,975 0.12%	2,872,000	Carried
8.c	Approval to issue Director Placement Shares – Martin Pawlitschek	Ordinary	P	164,032,555 99.88%	199,945 0.12%	- 0.0%	9,647,000	164,032,555 99.88%	199,945 0.12%	22,000	Carried

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

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