



RAFAELLA
resources

ASX Announcement | 13 April 2021
Rafaella Resources Limited (ASX:RFR)

Results of General Meeting

Rafaella Resources Limited (ASX:RFR) ('Rafaella' or 'the Company') is pleased to announce that at the 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:

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About Rafaella Resources Limited

Rafaella Resources Limited (ASX:RFR) is an explorer and developer of world-class mineral deposits. Rafaella owns the Santa Comba tungsten and tin development project in Spain, as well as the McCleery cobalt-copper project and the Midrim and Laforce high-grade nickel-copper-PGE sulphide projects in Canada. Santa Comba is located in a productive tungsten and tin province adjacent to critical infrastructure. The McCleery project was previously under-explored and holds significant potential. The Midrim and Laforce projects have had extensive drilling with some exciting intersections and offer significant upside for the Company.

To learn more please visit: www.rafaellaresources.com.au

Rafaella Resources Limited ABN: 49 623 130 987

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Disclosure of Proxy Votes

Rafaella Resources Limited

Extraordinary General Meeting

Tuesday, 13 April 2021



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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 Approval of issue of Placement Shares to Steven Turner	P	42,586,292	42,526,302 99.86%	59,990 0.14%	2,296,199	0 0.00%	43,371,303 99.86%	59,990 0.14%	2,296,199
2 Approval of issue of Placement Shares to Robert Wrixon	P	42,887,440	42,827,450 99.86%	59,990 0.14%	1,995,051	0 0.00%	43,672,451 99.86%	59,990 0.14%	1,995,051
3 Approval of grant of Incentive Options to Peter Hatfull	P	44,805,529	44,745,539 99.87%	59,990 0.13%	76,962	0 0.00%	44,745,540 99.87%	59,990 0.13%	76,962
4 Approval of grant of Incentive Options to Robert Wrixon	P	42,887,440	42,827,450 99.86%	59,990 0.14%	1,995,051	0 0.00%	43,672,451 99.86%	59,990 0.14%	1,995,051
5 Approval of grant of Incentive Options to Ashley Hood	P	43,555,529	43,495,539 99.86%	59,990 0.14%	1,326,962	0 0.00%	44,340,540 99.86%	59,990 0.14%	1,326,962
6 Approval of grant of Incentive Options to Steven Turner	P	42,536,292	42,476,302 99.86%	59,990 0.14%	2,346,199	0 0.00%	43,321,303 99.86%	59,990 0.14%	2,346,199

