

**ASX Announcement | 10 June 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**

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](http://www.rafaellaresources.com.au)

# Disclosure of Proxy Votes

## Rafaella Resources Limited

General Meeting

Thursday, 10 June 2021



**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 Ratification of previous issue of First Tranche Placement Shares	P	31,503,133	31,468,133 99.89%	0 0.00%	0	35,000 0.11%	32,348,133 100.00%	0 0.00%	0
2 Approval of grant of First Tranche Attaching Options	P	31,503,133	31,468,133 99.89%	0 0.00%	0	35,000 0.11%	32,348,133 100.00%	0 0.00%	0
3 Approval of issue of General Placement Shares and grant of General Attaching Options	P	33,693,611	33,658,611 99.90%	0 0.00%	0	35,000 0.10%	34,538,611 100.00%	0 0.00%	0
4 Approval of issue of Director Placement Shares and grant of Director Attaching Options to Steven Turner	P	31,926,105	31,891,105 99.89%	0 0.00%	1,839,237	35,000 0.11%	32,771,105 100.00%	0 0.00%	1,839,237
5 Approval of issue of Director Placement Shares and grant of Director Attaching Options to Robert Wrixon	P	31,447,253	31,412,253 99.89%	0 0.00%	790,812	35,000 0.11%	32,292,253 100.00%	0 0.00%	790,812
6 Approval of issue of Broker Shares	P	32,574,864	32,539,864 99.89%	0 0.00%	1,190,478	35,000 0.11%	33,419,864 100.00%	0 0.00%	1,190,478
7 Approval of grant of Broker Options	P	32,574,864	32,539,864 99.89%	0 0.00%	1,190,478	35,000 0.11%	33,419,864 100.00%	0 0.00%	1,190,478