

6 October 2021

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: RDN

RESULTS OF GENERAL MEETING

The Directors of Raiden Resources Limited (**Company** or **Raiden**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) 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.

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

Yours sincerely

A handwritten signature in dark ink, appearing to read "Kyla Garic".

KYLA GARIC

Company Secretary

RAIDEN RESOURCES LIMITED

Disclosure of Proxy Votes

Raiden Resources Limited

General Meeting

Wednesday, 06 October 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Consideration Shares	P	190,403,028	189,234,660 99.39%	873,928 0.46%	217,338	294,440 0.15%	296,961,689 99.71%	873,928 0.29%	217,338
2 Approval to issue Performance Rights to Mr Michael Davy	P	212,883,109	210,949,681 99.09%	1,638,988 0.77%	14,075,572	294,440 0.14%	318,676,710 99.49%	1,638,988 0.51%	14,075,572
3 Approval to issue Performance Rights to Mr Dusko Ljubojevic	P	226,701,681	225,053,316 99.27%	1,353,925 0.60%	257,000	294,440 0.13%	332,780,345 99.59%	1,353,925 0.41%	257,000
4 Approval to issue Performance Rights to Mr Martin Pawlitschek	P	226,701,681	224,768,253 99.15%	1,638,988 0.72%	257,000	294,440 0.13%	332,495,282 99.51%	1,638,988 0.49%	257,000
5 Approval to issue Performance Rights to Mr Dale Ginn	P	190,363,366	188,429,938 98.98%	1,638,988 0.86%	257,000	294,440 0.15%	296,156,967 99.45%	1,638,988 0.55%	257,000
6 Approval to issue Performance Rights to Employee	P	225,736,287	224,177,859 99.31%	1,263,988 0.56%	1,222,394	294,440 0.13%	330,904,888 99.62%	1,263,988 0.38%	1,222,394
7 Buy-Back of Acuity Collateral Shares	P	226,807,405	225,660,313 99.49%	852,652 0.38%	151,276	294,440 0.13%	333,387,342 99.74%	852,652 0.26%	151,276



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Re-election of Mr Dale Ginn	P	226,411,231	225,571,553 99.63%	545,238 0.24%	547,450	294,440 0.13%	333,298,582 99.84%	545,238 0.16%	547,450

