



**Rafaella Resources
Limited**

ABN: 49 623 130 987

ASX: RFR

Projects

SPAIN

- Santa Comba
W-Sn development

CANADA

- Midrim/Laforce
Ni-Cu-PGM exploration
- McCleery
Au-Co-Cu-Ag exploration

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ASX ANNOUNCEMENT

23 November 2021

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.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors 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

Disclosure of Proxy Votes

Rafaella Resources Limited

Annual General Meeting

Tuesday, 23 November 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 Adoption of Remuneration Report	P	18,060,999	15,032,554 83.23%	2,973,445 16.46%	16,962	55,000 0.30%	15,087,555 83.54%	2,973,445 16.46%	16,962
2 Re-election of Director - Peter Hatfull	P	28,655,633	25,907,383 90.41%	2,693,250 9.40%	200,000	55,000 0.19%	26,807,384 90.87%	2,693,250 9.13%	200,000
3 Re-election of Director - Ashley Hood	P	27,405,633	24,657,383 89.97%	2,693,250 9.83%	1,450,000	55,000 0.20%	25,557,384 90.47%	2,693,250 9.53%	1,450,000
4 Approval of 10% Placement Capacity	P	28,655,633	25,706,077 89.71%	2,783,445 9.71%	200,000	166,111 0.58%	26,717,189 90.56%	2,783,445 9.44%	200,000

