

29 November 2021

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: RDN

## RESULTS OF ANNUAL GENERAL MEETING

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

**KYLA GARIC**

Company Secretary

**RAIDEN RESOURCES LIMITED**

# Disclosure of Proxy Votes

## Raiden Resources Limited

Annual General Meeting

Monday, 29 November 2021



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	231,440,198	231,250,754 99.92%	14,444 0.01%	193,507	175,000 0.08%	244,626,266 99.99%	14,444 0.01%	193,507
2 Re-election of Director – Martin Pawlitschek	P	282,799,538	282,590,094 99.93%	34,444 0.01%	43,507	175,000 0.06%	289,349,851 98.10%	5,610,199 1.90%	1,083,507
3 Approval of 10% Placement Facility	P	282,820,814	282,590,094 99.92%	55,720 0.02%	22,231	175,000 0.06%	295,965,606 99.98%	55,720 0.02%	22,231

