



**Rafaella Resources
Limited**

ABN: 49 623 130 987

ASX: RFR

Projects

SPAIN

- **Santa Comba**
W-Sn development
- **San Finx**
W-Sn development

PORTUGAL¹

- **Borralha**
W development
- **Vila Verde**
W exploration

CANADA

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

¹ Pending Completion

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ASX ANNOUNCEMENT

26 April 2022

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.

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 and San Finx tungsten and tin development projects in Spain, as well as having agreed the acquisition of the Borralha and Vila Verde tungsten projects in northern Portugal. The recently acquired San Finx project lies 50km south from the Company's flagship Santa Comba tungsten and tin mine in Galicia, NW Spain. The Portuguese projects to the south are highly complementary to the Spanish projects, all within the same geological belt, strengthening the Company's strategic position in the Iberian Peninsula and its long-term goal of being a significant supplier of the critically listed metals of tungsten and tin.

Rafaella also holds an exploration portfolio in Canada, comprising the Midrim and Laforce high-grade nickel-copper-PGE sulphide projects in Quebec and the McCleery cobalt-copper project in the Yukon. 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

General Meeting

Tuesday, 26 April 2022



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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 previous issue of First Tranche Placement Shares	P	26,101,436	25,268,574 96.81%	707,862 2.71%	22,500	125,000 0.48%	29,298,587 97.64%	707,862 2.36%	22,500
2 Ratification of previous grant of First Tranche Attaching Options	P	26,101,436	25,268,574 96.81%	707,862 2.71%	22,500	125,000 0.48%	29,298,587 97.64%	707,862 2.36%	22,500
3 Approval of issue of Director Placement Shares and grant of Director Attaching Options to Steven Turner	P	25,466,838	23,853,976 93.67%	1,487,862 5.84%	3,537,500	125,000 0.49%	24,823,977 94.35%	1,487,862 5.65%	3,537,500
4 Approval of issue of Director Placement Shares and grant of Director Attaching Options to Robert Wrixon	P	32,570,844	30,977,982 95.11%	1,467,862 4.51%	4,100,160	125,000 0.38%	35,007,995 95.98%	1,467,862 4.02%	4,100,160
5 Approval of issue of Broker Shares to Vert Capital Pty Ltd	P	35,501,704	35,309,742 99.46%	66,962 0.19%	1,169,300	125,000 0.35%	39,339,755 99.83%	66,962 0.17%	1,169,300
6 Approval of grant of Broker Options to Vert Capital Pty Ltd	P	35,501,704	35,309,742 99.46%	66,962 0.19%	1,169,300	125,000 0.35%	39,339,755 99.83%	66,962 0.17%	1,169,300

