

4 October 2022

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 Board 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

Tuesday, 04 October 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 prior issue of Shares to Welcome Exploration Pty Ltd – Listing Rule 7.1	P	501,180,328	448,542,647 89.50%	516,514 0.10%	257,000	52,121,167 10.40%	500,663,814 99.90%	516,514 0.10%	257,000
2 Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	336,928,397	284,290,715 84.38%	516,515 0.15%	257,000	52,121,167 15.47%	318,063,329 99.84%	516,515 0.16%	257,000
3 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	336,928,397	284,290,715 84.38%	516,515 0.15%	257,000	52,121,167 15.47%	318,063,329 99.84%	516,515 0.16%	257,000
4 Ratification of prior issue of Placement Options – Listing Rule 7.1	P	336,928,397	284,290,715 84.38%	516,515 0.15%	257,000	52,121,167 15.47%	318,063,329 99.84%	516,515 0.16%	257,000
5 Ratification of prior issue of Shares to Gold Bull Resources Corp. – Listing Rule 7.1	P	501,180,327	448,542,646 89.50%	516,514 0.10%	257,001	52,121,167 10.40%	500,663,813 99.90%	516,514 0.10%	257,001
6 Ratification of prior issue of Shares to Welcome Exploration Pty Ltd – Listing Rule 7.1	P	501,180,328	448,542,647 89.50%	516,514 0.10%	257,000	52,121,167 10.40%	500,663,814 99.90%	516,514 0.10%	257,000
7 Ratification of prior issue of Shares to Morpheus Corporate – Listing Rule 7.1	P	501,180,327	448,542,646 89.50%	516,514 0.10%	257,001	52,121,167 10.40%	500,663,813 99.90%	516,514 0.10%	257,001



			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 Ratification of prior issue of Tranche 1 August Placement Shares – Listing Rule 7.1	P	408,929,099	356,291,418 87.13%	516,514 0.13%	257,001	52,121,167 12.75%	403,457,095 99.87%	516,514 0.13%	257,001
9 Approval to issue Tranche 2 August Placement Shares	P	360,327,007	356,291,418 98.88%	516,514 0.14%	48,859,093	3,519,075 0.98%	356,291,418 99.86%	516,514 0.14%	48,859,093
10 Approval to issue August Placement Options	P	408,929,100	356,291,418 87.13%	516,515 0.13%	257,000	52,121,167 12.75%	388,457,095 99.87%	516,515 0.13%	257,000
11 Approval to issue Lead Manager Options to CPS Capital Group Pty Ltd	P	450,971,298	448,542,646 99.46%	516,514 0.11%	50,466,030	1,912,138 0.42%	450,454,784 99.89%	516,514 0.11%	50,466,030
12 Approval to issue Broker Options to KAAI Pty Ltd and Sixty Two Capital Pty Limited	P	410,082,276	357,444,594 87.16%	516,515 0.13%	257,000	52,121,167 12.71%	409,565,761 99.87%	516,515 0.13%	257,000

