



**Rafaella Resources  
Limited**

ABN: 49 623 130 987

**ASX: RFR**

**Projects**

**CANADA**

- **Horden Lake**  
Ni-Cu-PGM development
- **Belleterre-Angliers**  
Ni-Cu-PGM exploration

**SPAIN**

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

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**For further information**

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**ASX ANNOUNCEMENT**

22 November 2022

## 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 holds a battery metals exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Laforce, Alotta and Lorraine high-grade nickel copper PGM sulphide projects in Quebec (together the '**Belleterre-Angliers Project**'). These projects are now complemented by the flagship Horden Lake property, subject to a binding acquisition agreement, which contains a significant copper-nickel-PGM-gold-silver metal resource. The combination of these projects offers significant upside for the Company shareholders in a supportive mining jurisdiction as modern economies look to transition to renewables.

Rafaella also owns the Santa Comba and San Finx tungsten and tin development projects in Spain. The recently acquired San Finx project lies 50km south from the Company's Santa Comba tungsten and tin mine in Galicia, NW Spain, 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.

To learn more please visit: [www.rafaellaresources.com.au](http://www.rafaellaresources.com.au)

# Disclosure of Proxy Votes

## Rafaella Resources Limited

Annual General Meeting

Tuesday, 22 November 2022



**Automic**

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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 Adoption of Remuneration Report	P	67,286,788	66,915,155 99.45%	366,633 0.54%	841,572	5,000 0.01%	66,920,156 99.46%	366,633 0.54%	841,572
2 Election of Director – Daniel Rose	P	76,228,442	76,147,255 99.89%	56,187 0.07%	898,739	25,000 0.03%	77,422,256 99.93%	56,187 0.07%	898,739
3 Re-election of Director – Robert Wrixon	P	76,440,717	76,147,255 99.62%	268,462 0.35%	686,464	25,000 0.03%	77,422,256 99.65%	268,462 0.35%	686,464
4 Approval of 10% Placement Capacity	P	76,315,599	75,930,163 99.49%	360,436 0.47%	811,582	25,000 0.03%	77,205,164 99.54%	360,436 0.46%	811,582
5 Approval of changes to Constitution	P	77,117,191	76,741,745 99.51%	350,446 0.45%	9,990	25,000 0.03%	78,016,746 99.55%	350,446 0.45%	9,990
6 Approval of issue of Finder's Fee Shares to Kevin Filo and Natasha Dixon	P	76,265,599	75,863,976 99.47%	376,623 0.49%	861,582	25,000 0.03%	77,138,977 99.51%	376,623 0.49%	861,582
7 Approval of issue of Additional Placement Shares	P	76,252,599	75,850,976 99.47%	376,623 0.49%	874,582	25,000 0.03%	77,125,977 99.51%	376,623 0.49%	874,582



			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 Approval of issue of Director Placement Shares to Robert Wrixon	P	68,115,360	66,902,155 98.22%	1,188,205 1.74%	6,175,449	25,000 0.04%	68,177,156 98.29%	1,188,205 1.71%	6,175,449
9 Approval of issue of Director Placement Shares to Daniel Rose	P	77,114,181	75,900,976 98.43%	1,188,205 1.54%	13,000	25,000 0.03%	77,175,977 98.48%	1,188,205 1.52%	13,000
10 Ratification of previous issue of Previous Placement Shares	P	25,991,122	25,595,686 98.48%	370,436 1.43%	38,900,033	25,000 0.10%	26,870,687 98.64%	370,436 1.36%	38,900,033
11 Approval of change of name of Rafaella	P	76,808,673	76,710,524 99.87%	93,149 0.12%	318,508	5,000 0.01%	77,965,525 99.88%	93,149 0.12%	318,508

