

29 November 2022

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 "Kyla Garic".

KYLA GARIC

Company Secretary

RAIDEN RESOURCES LIMITED

Disclosure of Proxy Votes

Raiden Resources Limited

Annual General Meeting

Tuesday, 29 November 2022



Automic

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

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	197,230,598	195,150,323 98.95%	2,042,389 1.04%	151,276	37,886 0.02%	203,815,901 99.01%	2,042,389 0.99%	151,276
2 Re-election of Director – Michael Davy	P	211,070,446	209,523,231 99.27%	1,547,215 0.73%	130,000	0 0.00%	245,581,417 99.37%	1,547,215 0.63%	130,000
3 Approval of 10% Placement Facility	P	211,070,446	210,323,639 99.65%	708,921 0.34%	130,000	37,886 0.02%	246,419,711 99.71%	708,921 0.29%	130,000

