

29 April 2024

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 Company Secretary of Raiden Resources Limited.

Yours sincerely

A handwritten signature in dark teal ink, appearing to read "Kyla Garic".

**KYLA GARIC**

Company Secretary & Non Executive Director

**RAIDEN RESOURCES LIMITED**

# Disclosure of Proxy Votes

## Raiden Resources Limited

General Meeting

Monday, 29 April 2024



**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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Consideration Shares	P	267,537,063	261,900,030 97.89%	3,149,275 1.18%	451,500	2,487,758 0.93%	270,457,884 98.85%	3,149,275 1.15%	451,500	Passed
2 Ratification of prior issue of Joint Lead Manager Shares – Listing Rule 7.1	P	216,030,526	211,567,004 97.93%	1,975,764 0.91%	4,958,037	2,487,758 1.15%	220,124,858 99.11%	1,975,764 0.89%	4,958,037	Passed
3 Ratification of prior issue of Consulting Options – Listing Rule 7.1	P	255,072,192	248,110,030 97.27%	4,022,904 1.58%	416,371	2,939,258 1.15%	257,119,384 98.46%	4,022,904 1.54%	416,371	Passed

