

29 November 2019

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: RDN

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Raiden Resources Limited are pleased to advise that all resolutions put to shareholders at today's 2019 Annual General Meeting were passed by shareholders on a show of hands.

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 as set out in the attached proxy summary.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Kyla Garic", written in a cursive style.

Kyla Garic

**COMPANY SECRETARY**

## 2019 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the *Corporations Act 2001* (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type			For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain *	
1. Remuneration Report	Ordinary		S	49,432,418	84,764	50,000	2,950,000	N/A	N/A	N/A	Carried
2. Re-election of Director – Mr Martin Pawlitschek	Ordinary		S	52,200,600	266,582	50,000	-	N/A	N/A	N/A	Carried
3. Ratification of prior issue of Collateral Shares	Ordinary		S	52,200,600	266,582	50,000	-	N/A	N/A	N/A	Carried
4. Ratification of prior issue of Advisor Performance Rights	Ordinary		S	30,220,000	316,582	50,000	21,930,600	N/A	N/A	N/A	Carried
5. Approval of 10% Placement Facility	Special		S	52,150,600	316,582	50,000	-	N/A	N/A	N/A	Carried
6. Approval of Employee Securities Incentive Plan	Ordinary		S	49,100,600	316,582	50,000	3,050,000	N/A	N/A	N/A	Carried

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain *	Carried/ Not Carried
7.	Approval of potential termination benefits under the Plan	Ordinary	S	49,300,600	316,582	50,000	2,850,000	N/A	N/A	N/A	Carried
8.	Approval to issue Performance Rights to Directors	Ordinary	S	49,300,600	316,582	50,000	2,850,000	N/A	N/A	N/A	Carried
9.	Amendment to the Constitution	Special	S	52,384,515	80,000	52,667	-	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculation the required majority on a poll.