



**RAFAELLA**  
resources

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**ASX Announcement | 13 February 2020**  
**Rafaella Resources Limited (ASX:RFR)**

**Results of General Meeting**

**Rafaella Resources Limited (ASX:RFR) ("Rafaella" or "the Company")** is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

This announcement has been authorised by the Chairman of the Company.

**Ends**

**For further information, please contact:**

**Rafaella Resources**

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**About Rafaella Resources**

Rafaella Resources Limited (ASX:RFR) is an explorer and developer of world-class mineral deposits worldwide. Rafaella owns the Santa Comba tin and tungsten project in Spain and the McCleery cobalt and copper project in Canada. The Santa Comba project is located in a productive tin and tungsten province adjacent to critical infrastructure and the McCleery project was previously under-explored and holds significant potential.

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

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# Disclosure of Proxy Votes

## Rafaella Resources Limited

General Meeting

Thursday, 13 February 2020



**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 Ratification of Prior Issue of Shares	P	15,865,166	15,855,176 99.94%	9,990 0.06%	0	0 0.00%	16,605,177 99.94%	9,990 0.06%	0
2 Issue of Shares to Director – Ashley Hood	P	15,865,166	15,855,176 99.94%	9,990 0.06%	0	0 0.00%	15,855,177 99.94%	9,990 0.06%	0
3 Grant of Performance Rights to Consultant - John Webster	P	15,865,166	15,855,176 99.94%	9,990 0.06%	0	0 0.00%	16,605,177 99.94%	9,990 0.06%	0
4 Issue of Placement Fee Shares to Everblu Capital Pty Ltd	P	15,865,166	15,855,176 99.94%	9,990 0.06%	0	0 0.00%	16,605,177 99.94%	9,990 0.06%	0
5 Issue of Capital Raising Shares to Everblu Capital Pty Ltd	P	15,865,166	15,855,176 99.94%	9,990 0.06%	0	0 0.00%	16,605,177 99.94%	9,990 0.06%	0
6 Issue of Advisory Mandate Shares to Everblu Capital Pty Ltd	P	15,865,166	15,855,176 99.94%	9,990 0.06%	0	0 0.00%	16,605,177 99.94%	9,990 0.06%	0

