

27 November 2024

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 Company Secretary of Raiden Resources Limited.

Yours sincerely

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

**KYLA GARIC**

Company Secretary & Non Executive Director

**RAIDEN RESOURCES LIMITED**

# Disclosure of Proxy Votes

## Raiden Resources Limited

Annual General Meeting

Wednesday, 27 November 2024



**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](mailto: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.

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 Adoption of Remuneration Report	P	229,433,382	224,254,545 97.74%	2,649,415 1.15%	1,687,112	2,529,422 1.10%	278,465,514 99.06%	2,649,415 0.94%	1,687,112	-
2 Re-election of Director – Mr Michael Davy	P	239,218,024	235,847,124 98.59%	801,478 0.34%	31,744,256	2,569,422 1.07%	343,068,710 99.77%	801,478 0.23%	31,744,256	Carried
3 Approval of 10% Placement Facility	P	268,346,239	245,099,464 91.34%	19,591,215 7.30%	2,616,041	3,655,560 1.36%	353,407,188 94.75%	19,591,215 5.25%	2,616,041	Carried
4a Approval to Issue Director Performance Rights to Directors under the Existing Plan - Mr Dusko Ljubojevic (or his nominee/s)	P	270,500,899	240,844,433 89.04%	23,488,044 8.68%	461,381	6,168,422 2.28%	295,694,402 91.78%	26,488,044 8.22%	461,381	Carried
4b Approval to Issue Director Performance Rights to Directors under the Existing Plan – Mr Michael Davy (or his nominee/s)	P	240,564,065	208,822,917 86.81%	24,307,345 10.10%	375,000	7,433,803 3.09%	317,908,884 92.09%	27,307,345 7.91%	375,000	Carried
4c Approval to Issue Director Performance Rights to Directors under the Existing Plan – Mr Dale Ginn (or his nominee/s)	P	258,573,999	224,146,232 86.69%	30,408,345 11.76%	12,388,281	4,019,422 1.55%	329,817,818 90.80%	33,408,345 9.20%	12,388,281	Carried
4d Approval to Issue Director Performance Rights to Directors under the Existing Plan – Ms Kyla Garic (or her nominee/s)	P	264,268,709	233,799,673 88.47%	23,035,233 8.72%	375,000	7,433,803 2.81%	342,885,640 92.94%	26,035,233 7.06%	375,000	Carried

