



Ragusa
Minerals

ACN 143 194 165

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24 November 2022

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of Shareholders of Ragusa Minerals Limited (ASX:RAS).

Yours faithfully,

Melanie Ross
Company Secretary

Results of Meeting

Name of entity

RAGUSA MINERALS LIMITED

ABN/ACN/ARSN/ARBN

39 143 194 165

Date of meeting

24-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Non-binding Resolution to adopt Remuneration Report	Passed	Poll	N/A	4,533,764	87.68%	636,797	12.32%	87,219	2,595,271	636,797	87,219	71,734
2	Re-election of Mr Olaf Frederickson as a Director	Passed	Poll	N/A	8,468,324	99.88%	10,130	0.12%	29,326	3,446,499	10,130	29,326	71,734
3A	Approval for issue of Options - Jerko Zuvela	Passed	Poll	N/A	5,635,382	88.49%	733,190	11.51%	55,876	2,696,889	733,190	55,876	71,734
3B	Approval for issue of Options – Olaf Frederickson	Passed	Poll	N/A	6,737,264	90.23%	729,190	9.77%	41,326	2,703,889	729,190	41,326	83,284
3C	Approval for issue of Options – Melanie Ross	Passed	Poll	N/A	7,573,726	91.25%	726,060	8.75%	41,326	2,540,351	726,060	41,326	83,284
4	Approval of 7.1a Mandate	Passed	Poll	N/A	8,408,894	99.33%	56,667	0.67%	42,219	3,387,069	56,667	42,219	71,734
5	Approval of Employee Equity Incentive Plan	Passed	Poll	N/A	4,974,344	95.27%	247,060	4.73%	36,376	3,035,851	247,060	36,376	71,734
6	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	8,317,561	98.60%	118,000	1.40%	72,219	3,295,736	118,000	72,219	71,734
7	Amendment of Company Constitution	Passed	Poll	N/A	8,331,894	98.77%	103,667	1.23%	72,219	3,310,069	103,667	72,219	71,734
8	Increase of non-executive Director Remuneration Pool	Passed	Poll	N/A	4,366,556	83.59%	857,198	16.41%	34,026	2,428,063	857,198	34,026	71,734