



**Ragusa**  
**Minerals**

ACN 143 194 165

Level 2, 22 Mount Street, Perth, WA 6000

PO Box 7054, Cloisters Square, Perth, WA 6850

Ph: (08) 6188 8181 Fax: (08) 6188 8182

[ragusaminerals.com.au](http://ragusaminerals.com.au)

23 November 2023

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

# Disclosure of Proxy Votes

Ragusa Minerals Limited

Annual General Meeting

Thursday, 23 November 2023



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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Non-Binding Resolution to Adopt Remuneration Report	P	4,664,495	4,192,302 89.88%	162,029 3.47%	214,518	310,164 6.65%	5,202,466 96.98%	162,029 3.02%	214,518	-
2 Re-Election of Ms Melanie Ross as a Director	P	6,951,663	6,568,017 94.48%	79,018 1.14%	177,350	304,628 4.38%	8,572,645 99.09%	79,018 0.91%	177,350	Passed
3 Approval of 7.1A Mandate	P	6,906,995	6,514,264 94.31%	88,103 1.28%	222,018	304,628 4.41%	8,518,892 98.98%	88,103 1.02%	222,018	Passed

