

15 November 2023

Results of Meeting

Ragnar Metals Limited (ASX: **RAG**) (the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

Jessamyn Lyons
COMPANY SECRETARY

This announcement has been authorised for release by the Board.

For further enquiries contact:

Steven Formica
Non-Executive Chairman
info@ragnarmetals.com.au

Directors

Steve Formica
Eddie King
David Wheeler

Level 3, 88 William St
Perth WA 6000
Australia

ragnarmetals.com.au

T. +61 8 9463 2463
F. +61 8 9463 2499
E. info@ragnarmetals.com.au

RAGNAR METALS LIMITED
ANNUAL GENERAL MEETING
Wednesday, 15 November 2023
Voting Results

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	47,465,122 (98.46%)	15,401 (0.03%)	10,000	729,092 (1.51%)	48,194,214 (99.97%)	15,401 (0.03%)	10,000	Carried
2 Re-election of Director - David Wheeler	Ordinary	70,591,352 (98.97%)	2,276 (0.00%)	10,000	729,092 (1.02%)	71,320,444 (100.00%)	2,276 (0.00%)	10,000	Carried
3 Approval to issue Options to a Related Party – Eddie King	Ordinary	61,941,190 (93.04%)	4,514,188 (6.78%)	10,000	117,342 (0.18%)	62,058,532 (93.22%)	4,514,188 (6.78%)	10,000	Carried
4 Approval to issue Options to a Related Party – Steve Formica	Ordinary	49,578,085 (91.46%)	4,514,188 (8.33%)	10,000	117,342 (0.22%)	49,695,427 (91.67%)	4,514,188 (8.33%)	10,000	Carried
5 Approval to issue Options to a Related Party – David Wheeler	Ordinary	65,441,190 (93.39%)	4,514,188 (6.44%)	10,000	117,342 (0.17%)	65,558,532 (93.56%)	4,514,188 (6.44%)	10,000	Carried
6 Approval of 10% Placement Capacity	Special	66,804,315 (98.86%)	39,313 (0.06%)	3,760,000	729,092 (1.08%)	67,533,407 (99.94%)	39,313 (0.06%)	3,760,000	Carried
7 Enable the issue of Equity Incentives under an Employee Incentive Scheme - Ragnar Metals Equity Incentive Plan	Ordinary	43,430,523 (90.65%)	3,750,000 (7.83%)	10,000	729,092 (1.52%)	44,159,615 (92.17%)	3,750,000 (7.83%)	10,000	Carried
8 Modification of Constitution	Special	66,804,315 (98.92%)	2,276 (0.00%)	3,797,037	729,092 (1.08%)	67,533,407 (100.00%)	2,276 (0.00%)	3,797,037	Carried

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