



# RAGUSA MINERALS LIMITED

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23 August 2021

ASX Market Announcements  
Company Announcements Office  
ASX Limited

## **RESULTS OF GENERAL MEETING**

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

Yours faithfully,

Melanie Ross  
Company Secretary

## Results of meeting

Name of entity

Ragusa Minerals Ltd

ABN/ACN/ARSN/ARBN

39 143 194 165

Date of meeting

23-Aug-21

| 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                                   | Approval of Transaction – Monte Cristo Gold Project      | Passed | Poll          | N/A              | 19,922,743         | 100.00% | -             | 0.00% | -         | 18,819,167       | -       | -       | 26,923     |
| 2                                   | Approval of Transaction – Burracoppin Halloysite Project | Passed | Poll          | N/A              | 21,291,842         | 100.00% | -             | 0.00% | 5,900     | 20,194,166       | -       | 5,900   | 21,023     |
| 3A                                  | Approval For Issue Of Shares – Capital Raising           | Passed | Poll          | N/A              | 21,297,742         | 100.00% | -             | 0.00% | -         | 20,200,066       | -       | -       | 21,023     |
| 3B                                  | Approval For Issue Of Options – Vert Capital Pty Ltd     | Passed | Poll          | N/A              | 20,790,991         | 99.97%  | 6,751         | 0.03% | 500,000   | 19,693,315       | 6,751   | 500,000 | 21,023     |
| 3C                                  | Approval For Issue Of Shares – Vert Capital Pty Ltd.     | Passed | Poll          | N/A              | 20,790,991         | 99.97%  | 6,751         | 0.03% | 500,000   | 19,693,315       | 6,751   | 500,000 | 21,023     |
| 4A                                  | Approval For Issue Of Options – Jerko Zuvela             | Passed | Poll          | N/A              | 19,201,759         | 99.96%  | 6,751         | 0.04% | 5,900     | 18,104,083       | 6,751   | 5,900   | 21,023     |
| 4B                                  | Approval For Issue Of Options – Olaf Frederickson        | Passed | Poll          | N/A              | 20,945,900         | 99.97%  | 6,751         | 0.03% | 345,091   | 19,848,224       | 6,751   | 345,091 | 21,023     |
| 4C                                  | Approval For Issue Of Options – Melanie Ross             | Passed | Poll          | N/A              | 21,124,323         | 99.97%  | 6,751         | 0.03% | 166,668   | 20,020,747       | 6,751   | 166,668 | 26,923     |