ASX Announcement **22 November 2022**

Results of Annual General Meeting

Ronin Resources Limited (**ASX: RON**) (**Ronin** or the **Company**) hereby provides the results of its annual general meeting of shareholders held on 22 November 2022.

Information required to be disclosed by the Company in accordance with Listing Rules 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolutions 3 and 4 as special resolutions. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- Ends –

This announcement has been approved for release by the Board of RON.

For more information, please contact:

Justin Mouchacca
Company Secretary
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About Ronin Resources Limited

The Company was admitted to the Official List (ASX code: RON) in December 2021 and is focused on the assessment and evaluation of the Vetas and Santa Rosa Projects. Ronin holds a 100% interest in both projects which are located in Colombia. The Company also seeks to identify, assess and potentially acquire complementary new business opportunities capable of delivering shareholder returns.

ACN 625 330 878

Registered Office:
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Board of Directors:
Joseph van den Elsen
(Executive Chairman)

Matthew Keen
(Non-Executive Director)

Wilson Escobar Castaneda
(Non-Executive Director)

Company Secretary:
Justin Mouchacca

Securities on Issue:
31,625,010 ordinary shares
3,925,000 unlisted $0.30c options
200,000 Performance Rights

Share Price –
$0.16.5 (22 November 2022)

Market capitalisation –
~$5.22M (at $0.165c)

Cash at Bank –
$3.97M (30 Sept 2022)

About Ronin Resources Limited

Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetas and Santa Rosa Projects. Both projects are located in Colombia and 100% owned by Ronin. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.

Disclosure of Proxy Votes

Ronin Resources Ltd

Annual General Meeting

Tuesday, 22 November 2022

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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)		
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**
1 Adoption of Remuneration Report	P	7,843,446	7,568,446 96.49%	275,000 3.51%	0	0 0.00%	8,005,857 96.68%	275,000 3.32%	0
2 Re-election of Mr Joseph van den Elsen as a Director of the Company	P	9,316,690	9,141,690 98.12%	175,000 1.88%	0	0 0.00%	9,579,101 98.21%	175,000 1.79%	0
3 Approval of 10% Placement Facility	P	9,316,690	9,316,690 100.00%	0 0.00%	0	0 0.00%	9,754,101 100.00%	0 0.00%	0
4 Amendment to Constitution	P	9,316,690	9,316,690 100.00%	0 0.00%	0	0 0.00%	9,754,101 100.00%	0 0.00%	0