

ACN 625 330 878

Registered Office:

Level 21, 459 Collins Street
Melbourne VIC 3000

Contact:

Phone: +61 (0)3 8630 3321

Email: admin@roninresources.com.au

Board of Directors:

Joseph van den Elsen
(Executive Chairman)

Nicholas Young
(Non-Executive Director)

Marnus Bothma
(Non-Executive Director)

Company Secretary:

Justin Mouchacca

Securities on Issue:

40,375,010 ordinary shares
3,550,000 options (\$0.25 26 Nov 2026)

Share Price –

\$0.155 (24 November 2025)

Market capitalisation –

~\$6.26M (at \$0.155)

Cash at Bank – 30 September 2025

\$3.266M

About Ronin Resources Limited

Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the La Punilla, Vetás and the Hornby Lake Lithium Projects located in Argentina, Colombia and Canada respectively. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.

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 25 November 2025.

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 resolution 3 as a special resolution. 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
+61 3 8630 3321

About Ronin Resources Limited

The Company was admitted to the Official List (ASX code: RON) in December 2021 and focused on the assessment and evaluation of its 100% owned Vetás and Santa Rosa Projects, both located in Colombia. Since listing, the Company has acquired the Hornby Lake lithium project in Canada and applied for the La Punilla Gold-Silver Project in San Juan continues to seek to identify, assess and potentially acquire other complementary new business opportunities capable of delivering shareholder returns.

Ronin Resources Limited
2025 Annual General Meeting
Tuesday, 25 November 2025 - Voting Results

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

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	P	4,878,831 100%	-	-	-	4,878,831 100%	-	-	Carried
2.	Re-election of Mr Marnus Bothma as a Director of the Company	Ordinary	P	6,352,075 100%	-	-	-	6,352,075 100%	-	-	Carried
3.	Approval of 10% Placement Facility	Special	P	6,352,075 100%	-	-	-	6,352,075 100%	-	-	Carried

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