RESULTS OF 2026 ANNUAL GENERAL MEETING

Ramelius Resources Limited (**ASX: RMS**) is pleased to advise the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions were passed and decided by way of poll.

This ASX announcement was authorised for release by the Company Secretary of Ramelius Resources Ltd.

Ramelius Resources Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (Non-Binding Resolution)	Ordinary	1,246,355,962 97.32%	32,771,462 2.56%	1,532,642 0.12%	2,753,252	1,250,398,275 97.41%	33,269,726 2.59%	2,753,252	Carried
2 Re-election of Colin Francis Moorhead as a Director	Ordinary	1,209,885,408 94.64%	66,947,318 5.24%	1,540,551 0.12%	5,287,566	1,218,687,674 94.79%	66,947,318 5.21%	5,287,566	Carried
3 Re-election of David Clifford Southam as a Director	Ordinary	1,248,600,164 97.67%	28,102,428 2.20%	1,701,567 0.13%	5,256,684	1,257,563,446 97.81%	28,102,428 2.19%	5,256,684	Carried
4 Grant of FY27-29 LTI Performance Rights to a Director	Ordinary	1,260,796,051 98.40%	19,030,979 1.48%	1,532,642 0.12%	2,301,171	1,265,426,988 98.52%	19,042,856 1.48%	6,452,714	Carried
5 Grant of FY26 STI Performance Rights to a Director	Ordinary	1,272,917,545 99.32%	7,167,154 0.56%	1,532,642 0.12%	2,043,502	1,277,548,482 99.44%	7,179,031 0.56%	6,195,045	Carried

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