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
(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 –
$0.15 (23 November 2026)

Market capitalisation –
~$6.05M (at $0.15)

Cash at Bank – 30 September 2026
$2.696M

About Ronin Resources Limited

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

ASX Announcement **24 November 2026**

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 24 November 2026.

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

Ronin Resources Limited
2026 Annual General Meeting
Tuesday, 24 November 2026 - 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	5,310,113 99.81%	10,000 0.19%	-	-	5,310,113 99.81%	10,000 0.19%	-	Carried
2.	Re-election of Mr Nicholas Young as a Director of the Company	Ordinary	P	6,783,357 99.85%	10,000 0.15%	-	-	6,783,357 99.85%	10,000 0.15%	-	Carried
3.	Approval of 10% Placement Facility	Special	P	6,783,357 99.85%	10,000 0.15%	-	-	6,783,357 99.85%	10,000 0.15%	-	Carried

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