Ragusa Minerals

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27 November 2026

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully,

Melanie Ross
Company Secretary

Results of Meeting

Ragusa Minerals Limited

Annual General Meeting

Friday, 27 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	52,114,521 98.67%	454,037 0.86%	57,434	246,616 0.47%	52,361,137 99.14%	454,037 0.86%	57,434	-
2 RE-ELECTION OF DIRECTOR - MR JERKO ZUVELA	P	54,464,002 98.82%	404,000 0.73%	7,990	246,616 0.45%	55,710,618 99.28%	404,000 0.72%	7,990	Carried
3 ELECTION OF DIRECTOR - MR PETAR TOMAŠEVIC	P	54,434,002 98.77%	404,000 0.73%	7,990	276,616 0.50%	55,710,618 99.28%	404,000 0.72%	7,990	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	54,585,049 99.09%	252,953 0.46%	37,990	246,616 0.45%	55,831,665 99.55%	252,953 0.45%	37,990	Carried
5 APPROVAL FOR THE ISSUE OF SHARES UNDER A PLACEMENT	P	54,583,965 99.09%	254,037 0.46%	37,990	246,616 0.45%	55,830,581 99.55%	254,037 0.45%	37,990	Carried
6 APPROVAL OF LISTING RULE 7.1A MANDATE	P	54,583,965 99.27%	154,037 0.28%	137,990	246,616 0.45%	55,830,581 99.72%	154,037 0.28%	137,990	Carried