

21 November 2023

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: RDN

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Raiden Resources Limited (**Company** or **Raiden**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Raiden Resources Limited.

Yours sincerely

A handwritten signature in dark teal ink, appearing to read "Kyla Garic".

**KYLA GARIC**

Company Secretary & Non Executive Director

**RAIDEN RESOURCES LIMITED**

# Disclosure of Proxy Votes

## Raiden Resources Limited

Annual General Meeting

Tuesday, 21 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	245,549,561	238,970,379 97.32%	4,943,647 2.01%	692,332	1,635,535 0.67%	298,630,922 98.37%	4,943,647 1.63%	692,332	-
2 Re-election of Director – Dale Ginn	P	263,979,394	258,649,530 97.98%	3,694,329 1.40%	1,750,000	1,635,535 0.62%	352,530,690 98.96%	3,694,329 1.04%	1,750,000	Passed
3 Approval of 10% Placement Facility	P	265,650,617	261,166,094 98.31%	2,848,988 1.07%	78,777	1,635,535 0.62%	354,453,068 99.20%	2,848,988 0.80%	672,963	Passed

