

22 September 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: RDN

RESULTS OF GENERAL MEETING

The Directors of Raiden Resources Limited (**Company** or **Raiden**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) 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 Board of Raiden Resources Limited.

Yours sincerely

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

KYLA GARIC

Non Executive Director & Company Secretary

RAIDEN RESOURCES LIMITED

Disclosure of Proxy Votes

Raiden Resources Limited

General Meeting

Friday, 22 September 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 Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	440,779,489	437,881,320 99.34%	1,352,097 0.31%	2,227,789	1,546,072 0.35%	466,122,057 99.71%	1,352,097 0.29%	10,923,622	Passed
2 Ratification of prior issue of Topdrill Shares – Listing Rule 7.1	P	574,729,789	571,831,620 99.50%	1,352,097 0.24%	1,727,789	1,546,072 0.27%	608,768,190 99.78%	1,352,097 0.22%	1,727,789	Passed
3 Approval to issue ATM Shares to 8 Equity	P	596,788,364	593,940,195 99.52%	1,252,097 0.21%	1,809,539	1,596,072 0.27%	630,926,765 99.80%	1,252,097 0.20%	1,809,539	Passed
4 Approval to issue Consideration Shares	P	575,709,621	572,661,452 99.47%	1,452,097 0.25%	164,300	1,596,072 0.28%	609,648,022 99.76%	1,452,097 0.24%	164,300	Passed
5 Approval of Employee Securities Incentive Plan	P	544,773,485	539,611,299 99.05%	3,616,114 0.66%	19,603,801	1,546,072 0.28%	576,547,869 99.38%	3,616,114 0.62%	19,603,801	Passed
6 Approval to issue Broker Options	P	518,918,603	514,000,114 99.05%	3,322,417 0.64%	179,300	1,596,072 0.31%	542,290,851 99.39%	3,322,417 0.61%	8,875,133	Passed
7 Re-election of Director (Ms Kyla Garic)	P	595,317,317	592,710,288 99.56%	1,255,794 0.21%	1,066,300	1,351,235 0.23%	629,121,252 99.75%	1,586,563 0.25%	1,066,300	Passed
8 Approval to issue Shares to Arrow Minerals	P	597,870,114	593,921,945 99.34%	2,352,097 0.39%	727,789	1,596,072 0.27%	630,908,515 99.63%	2,352,097 0.37%	727,789	Passed



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
9a Ratification of Prior issue of Placement Shares – Listing Rule 7.1	P	303,281,078	301,018,609 99.25%	1,002,097 0.33%	45,383,088	1,260,372 0.42%	328,973,646 99.70%	1,002,097 0.30%	54,078,921	Passed
9b Ratification of Prior issue of Placement Shares – Listing Rule 7.1A	P	303,281,078	300,668,609 99.14%	1,352,097 0.45%	45,383,088	1,260,372 0.42%	328,623,646 99.59%	1,352,097 0.41%	54,078,921	Passed
10 Approval to issue Oversubscription Shares	P	303,036,241	301,018,609 99.33%	1,002,097 0.33%	45,627,925	1,015,535 0.34%	328,728,809 99.70%	1,002,097 0.30%	54,323,758	Passed
11 Approval to issue Joint Manager Options	P	473,264,815	469,582,346 99.22%	2,422,097 0.51%	77,233,088	1,260,372 0.27%	497,537,383 99.52%	2,422,097 0.48%	85,928,921	Passed

