

ACN 625 330 878

Registered Office:

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Contact:

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Email: admin@roninresources.com.au

Board of Directors:

Joseph van den Elsen
(Executive Chairman)

Matthew Keen
(Non-Executive Director)

Marnus Bothma
(Non-Executive Director)

Company Secretary:

Justin Mouchacca

Securities on Issue:

36,825,010 ordinary shares
3,925,000 unlisted \$0.30c options
200,000 Performance Rights

Share Price –

\$0.20 (24 November 2023)

Market capitalisation –

~\$7.36M (at \$0.20)

Cash at Bank –

\$3.58M (30 Sept 2023)

About Ronin Resources Limited

Ronin Resources Limited (ASX: RON) is an ASX listed company focused on the evaluation and assessment of the Vetás and Santa Rosa Projects (located in Colombia and 100% owned by Ronin) and the Hornby Lake Project located in Ontario Bay, Canada. The Company also seeks to evaluate and assess complementary new business opportunities capable of delivering shareholder returns.

ASX Announcement

27 November 2023

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 27 November 2023.

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 6 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

About Ronin Resources Limited

The Company was admitted to the Official List (ASX code: RON) in December 2021 and is focused on the assessment and evaluation of the Vetás and Santa Rosa Projects. Ronin holds a 100% interest in both projects which are located in Colombia. The Company also seeks to identify, assess and potentially acquire complementary new business opportunities capable of delivering shareholder returns.

Ronin Resources Limited
2023 Annual General Meeting
Monday, 27 November 2023 - 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	7,915,206 96.61%	253,000 3.09 %	25,000 0.31%	1,473,244	7,940,206 96.91%	253,000 3.09%	-	Carried
2. Election of Mr Marnus Bothma as a Director of the Company	Ordinary	P	9,488,450 98.16%	153,000 1.58%	25,000 0.26%	-	9,513,450 98.42%	153,000 1.58%	-	Carried
3. Re-election of Mr Matthew Keen as a Director of the Company	Ordinary	P	9,296,784 96.18%	344,666 3.57%	25,000 0.26%	-	9,321,784 96.43%	344,666 3.57%	-	Carried
4. Ratification of issue of Placement Shares	Ordinary	P	6,548,450 97.35%	153,000 2.27%	25,000 0.37%	2,940,000	6,573,450 97.73%	153,000 2.27%	-	Carried
5. Ratification of issue of Consideration Shares	Ordinary	P	9,196,784 97.07%	253,000 2.67%	25,000 0.26%	191,666	9,221,784 97.33%	253,000 2.67%	-	Carried
6. Approval of 10% Placement Facility	Special	P	9,641,450 99.74%	-	25,000 0.26%	-	9,666,450 100%	-	-	Carried

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