

RESULTS OF MEETING

Ragnar Metals Limited (“Ragnar” or “the Company”, ASX: RAG) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

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RAGNAR METALS LIMITED
ANNUAL GENERAL MEETING
Friday, 15 November 2024
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	96,015,031 (97.52%)	1,656,402 (1.68%)	1,334	780,670 (0.79%)	97,552,843 (98.33%)	1,656,402 (1.67%)	1,334	Carried
2 Re-election of Director - David Wheeler	Ordinary	116,654,490 (97.96%)	1,643,277 (1.38%)	4,125,000	780,670 (0.66%)	118,192,302 (98.63%)	1,643,277 (1.37%)	4,125,000	Carried
3 Approval of 10% Placement Capacity	Special	120,779,490 (98.03%)	1,643,277 (1.33%)	0	780,670 (0.63%)	122,317,302 (98.67%)	1,643,277 (1.33%)	0	Carried
4 Non-executive Director's remuneration	Ordinary	96,015,031 (97.52%)	1,656,402 (1.68%)	1,334	780,670 (0.79%)	97,552,843 (98.33%)	1,656,402 (1.67%)	1,334	Carried
5 Approval to issue Director Performance Rights to a Related Party – Eddie King	Ordinary	96,015,031 (97.52%)	2,359,831 (2.40%)	1,334	77,241 (0.08%)	96,849,414 (97.62%)	2,359,831 (2.38%)	1,334	Carried
6 Approval to issue Director Performance Rights to a Related Party – Steve Formica	Ordinary	96,015,031 (97.52%)	2,359,831 (2.40%)	1,334	77,241 (0.08%)	96,849,414 (97.62%)	2,359,831 (2.38%)	1,334	Carried
7 Approval to issue Director Performance Rights to a Related Party – David Wheeler	Ordinary	96,015,031 (97.52%)	2,359,831 (2.40%)	1,334	77,241 (0.08%)	96,849,414 (97.62%)	2,359,831 (2.38%)	1,334	Carried
8 Issue of New Options under the Priority Offer	Ordinary	36,354,276 (95.45%)	1,656,402 (4.35%)	1,334	77,241 (0.20%)	37,188,659 (95.74%)	1,656,402 (4.26%)	1,334	Carried
9 Approval to Issue New Options to Related Party under the Priority Offer – Steve Formica	Ordinary	101,468,460 (98.32%)	1,656,402 (1.61%)	20,001,334	77,241 (0.07%)	102,302,843 (98.41%)	1,656,402 (1.59%)	20,001,334	Carried
10 Approval to Issue New Options to Related Party under the Priority Offer – Eddie King	Ordinary	116,718,460 (98.54%)	1,656,402 (1.40%)	4,751,334	77,241 (0.07%)	117,552,843 (98.61%)	1,656,402 (1.39%)	4,751,334	Carried
11 Approval to Issue New Options to Related Party under the Priority Offer – David Wheeler	Ordinary	121,468,460 (98.59%)	1,656,402 (1.34%)	1,334	77,241 (0.06%)	122,302,843 (98.66%)	1,656,402 (1.34%)	1,334	Carried

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