

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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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	84,551,006 96.77%	2,039,146 2.33%	785,771 0.90%	0	85,336,777 97.67%	2,039,146 2.33%	0	Carried
2 Re-election of Director – Steven Formica	Ordinary	110,451,006 97.43%	2,137,037 1.88%	785,771 0.69%	20	111,236,777 98.12%	2,137,037 1.88%	20	Carried
3 Approval of 10% Placement Capacity	Special	110,508,506 97.47%	2,081,626 1.84%	785,771 0.69%	20	111,294,277 98.16%	2,081,626 1.84%	20	Carried
4 Renewal of Proportional Takeover Provisions	Special	110,402,581 97.47%	2,087,551 1.84%	785,771 0.69%	100,020	111,188,352 98.16%	2,087,551 1.84%	100,020	Carried
5 Approval to issue Director Performance Rights to a Related Party – Ariel (Eddie) King	Ordinary	84,360,492 96.60%	2,891,000 3.31%	82,342 0.09%	4,790,000	84,442,834 96.69%	2,891,000 3.31%	4,790,000	Carried
6 Approval to issue Director Performance Rights to a Related Party – Steven Formica	Ordinary	84,372,992 96.61%	2,878,500 3.30%	82,342 0.09%	20,040,000	84,455,334 96.70%	2,878,500 3.30%	20,040,000	Carried
7 Approval to issue Director Performance Rights to a Related Party – David Wheeler	Ordinary	84,372,992 96.61%	2,878,500 3.30%	82,342 0.09%	40,000	84,455,334 96.70%	2,878,500 3.30%	40,000	Carried

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