

ASX Announcement | 9 August 2019
Rafaella Resources Limited (ASX:RFR)

Results of General Meeting

Rafaella Resources Limited (ASX:RFR) (“Rafaella” or “the Company”) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion	Exclusions	Total
Resolution 1 Approval of Acquisition Consideration	543,240	20,000	10,000	3,926,308	-	4,499,548
Resolution 2 Approval to Issue Capital Raising Shares	543,240	20,000	10,000	3,926,308	-	4,499,548
Resolution 3 Grant of Performance Rights to S. Turner	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 4 Grant of Performance Rights to R. Wrixon	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 5 Grant of Performance Rights to L. Rutherford	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 6 Issue of Options to R. Wrixon	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 7 Issue of Options to L. Rutherford	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 8 Election of Director – S. Turner	543,240	20,000	10,000	3,926,308	-	4,499,548
Resolution 9 Election of Director – R. Wrixon	533,250	29,990	10,000	3,926,308	-	4,499,548
Resolution 10 Approval of Issue of Success Fee Shares to EverBlu Capital Pty Ltd	533,250	29,990	10,000	3,926,308	-	4,499,548
Resolution 11 Approval of Grant of Success Fee Options to EverBlu Capital Pty Ltd	533,250	29,990	10,000	3,926,308	-	4,499,548
Resolution 12 Approval of Issue of Shares to Director – G. Durtanovich	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 13 Approval of Issue of Shares to Director – A. Hood	508,250	54,990	10,000	3,926,308	-	4,499,548
Resolution 14 Approval to Issue Advisory Options to EverBlu Capital Pty Ltd	508,250	54,990	10,000	3,926,308	-	4,499,548

Ends

For further information, please contact:

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