



ASX Announcement | 29 November 2019
Rafaella Resources Limited (ASX:RFR)

Rafaella Resources Results of Annual General Meeting

Rafaella Resources Limited (ASX:RFR) (“Rafaella” or “the Company”) is pleased to announce that at the Annual 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 Adoption of Remuneration Report	25,158,212	-	19,990	-	-	25,178,202
Resolution 2 Re-election of A. Hood	25,178,202	-	-	-	-	25,178,202
Resolution 3 Approval of 10% Placement Capacity	25,168,212	9,990	-	-	-	25,178,202
Resolution 4 Replacement of Constitution	25,168,212	-	9,990	-	-	25,178,202

For and on behalf of the Board,
Peter Hatfull
Non-Executive Chairman

Ends

For further information, please contact:

Rafaella Resources

Steven Turner, Managing Director
Ph: +61 (08) 9481 0389
E: info@rafaellaresources.com.au

Media & Investor Enquiries

Julia Maguire, The Capital Network
Ph: +61 419 815 386
E: julia@thecapitalnetwork.com.au

About Rafaella Resources

Rafaella Resources Limited (ASX:RFR) is an explorer and developer of world-class mineral deposits worldwide. Rafaella owns the Santa Comba tin and tungsten project in Spain, the McCleery cobalt and copper project in Canada, and the Sandstone gold project in Australia. The Santa Comba project is located in a productive tin and tungsten province adjacent to critical infrastructure and the McCleery and Sandstone projects were previously under-explored and hold significant potential.