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28 November 2018

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: RDN

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Raiden Resources Limited are pleased to advise that all resolutions put to shareholders at today's 2018 annual general meeting were passed by shareholders on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

Kyla Garic

COMPANY SECRETARY



2018 ANNUAL GENERAL MEETING VOTING RESULTS

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

Resolution Details		Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain*	Carried/Not Carried
1.	Remuneration Report	Ordinary	S	67,236,631	228,099	328,974	19,790,000	N/A	N/A	N/A	Carried
2.	Election of Director – Mr Chris Hansen	Ordinary	S	86,392,631	122,099	328,974	740,000	N/A	N/A	N/A	Carried
3.	Re-Election of Director – Mr Nicholas Young	Ordinary	S	86,292,631	122,099	328,974	840,000	N/A	N/A	N/A	Carried
4.	Approval of 10% placement facility	Ordinary	S	86,088,650	1,066,080	328,974	100,000	N/A	N/A	N/A	Carried

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