

RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

23 NOVEMBER 2009

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

1. Remuneration Report

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	46,164,396	91.23	16.25
AGAINST:	93,900	0.19	0.03
ABSTAIN:	4,224,153	8.35	1.49
DISCRETIONERY:	118,540	0.23	0.04
	50,600,989	100	17.81

2. Re-Election of Director – Mr Neville Bassett

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	49,362,649	97.55	17.37
AGAINST:	900	0.00	0.00
ABSTAIN:	1,118,900	2.21	0.39
DISCRETIONERY:	118,540	0.23	0.04
	50,600,989	100	17.81

3. Issue of up to 60,000,000 Options

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	49,269,640	97.37	17.34
AGAINST:	93,900	0.19	0.03
ABSTAIN:	1,118,900	2.21	0.39
DISCRETIONERY:	118,540	0.23	0.04
	50,600,989	100	17.81

Authorised by:
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