



## Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT  
28 October 2014

The Manager  
ASX Limited  
Company Announcements Office

Dear Sir

### Results of Annual General Meeting

The Directors of Aruma Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	29,943,787	-	11,560,372	241,667
Re-election of Director – P Boyatzis	41,504,159	-	-	241,667
Ratification of Share Placement	41,504,159	-	-	241,667
Ratification of Issue of Options	41,504,159	-	-	241,667
Approval of Employee Incentive Scheme	28,758,825	-	12,745,334	241,667
Grant of Options to P Schwann	28,043,787	5,200,000	8,260,372	241,667
Grant of Options to P Boyatzis	32,119,197	5,200,000	4,184,962	241,667
Grant of Options to KK Chong	35,804,159	5,400,000	300,000	241,667
Approval of Additional Placement Capacity	41,504,159	-	-	241,667

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary

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### Aruma Resources Limited

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