

27 November 2020

The Manager  
Market Announcement Office  
ASX Limited ("ASX")

### **Results of Annual General Meeting**

Aruma Resources Limited (ASX: AAJ) advises that at its Annual General Meeting of shareholders held today, all resolutions were passed by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by  
Phillip MacLeod  
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	386,889,421	99.6	1,335,000	0.3	-	382,707,304	1,335,000	-	4,182,117
2	Re-election of Director – Mark Elliott	Passed	Poll	Ordinary	435,325,289	100	-	0.0	1,666,667	432,330,622	-	1,666,667	2,994,667
3	Approval to Issue Securities under Employee Incentive Scheme	Passed	Poll	Ordinary	385,170,961	99.2	3,053,460	0.8	-	380,976,294	3,053,460	-	4,194,667
4	Approval for Additional 10% Capacity	Passed	Poll	Special	433,409,496	99.2	3,366,450	0.8	216,010	429,214,829	3,366,450	216,010	4,194,667