

ABOUT AURUMIN

Aurumin Limited (ACN 639 427 099) (Aurumin or Company) is an Australian gold exploration company with advanced projects.

BOARD & MANAGEMENT**Piers Lewis**

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Darren Holden

Non Executive Director

Mark Rowbottam

Manager – Corporate Development

Shane Tomlinson

Manager – Exploration

CAPITAL STRUCTURE

- 86.7 million shares
- 13.5 million options

PROJECTS

- Mt Dimer
- Mt Palmer
- Johnson Range
- Karramindie

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RESULTS OF ANNUAL GENERAL MEETING

Aurumin Limited (ASX: AUN) ("Aurumin" or "the Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorisation for release

The Managing Director has authorised this announcement for release.

For further information please contact**Brad Valiukas**

Managing Director

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About Aurumin Limited

Aurumin Limited is an Australian company, listed on the ASX in December 2020, as a mineral exploration company. The Company has four gold projects including two historical high-grade production centres, Mt Dimer and Mt Palmer:

- Mt Dimer – Over 125,000 ounces of gold produced, including open pit and underground production of approximately 600,000 tonnes @ 6.4 g/t, and a substantial tenure footprint.
- Mt Palmer – Historical open pit and underground production for approximately 158,000 ounces of gold at an average grade of 15.9 g/t.

The Company is actively exploring its tenements and will pursue further acquisitions which complement its existing focus and create additional Shareholder value.

Aurumin Limited
Annual General Meeting
Friday, 19 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	2,135,529 92.61%	5,000 0.22%	165,371 7.17%	3,587,000	15,937,870 99.97%	5,000 0.03%	3,587,000	Carried	
2 Re-election of Director - Piers Lewis	Ordinary	7,875,805 97.61%	7,586 0.09%	185,371 2.30%	3,520,000	21,698,146 99.97%	7,586 0.03%	3,520,000	Carried	
3 Approval of 10% Placement Capacity	Special	7,747,116 96.01%	156,275 1.94%	165,371 2.05%	3,520,000	21,539,457 99.28%	156,275 0.72%	3,530,000	Carried	
4 Ratification of issue of Consideration Shares	Ordinary	7,689,116 96.80%	89,275 1.12%	165,371 2.08%	3,645,000	21,491,457 99.59%	89,275 0.41%	3,645,000	Carried	

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