



OzAurum Resources Limited
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24 November 2021

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of OzAurum Resources Ltd (ASX: OZM) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 24 November 2021.

All resolutions were passed by poll, including resolutions 3 and 4 which were passed as special resolutions.

Details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely

OzAurum Resources Ltd

A handwritten signature in black ink, appearing to read "Stephen Hewitt-Dutton".

Stephen Hewitt-Dutton
Company Secretary

Disclosure of Proxy Votes

OzAurum Resources Ltd

Annual General Meeting

Wednesday, 24 November 2021



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	3,936,924	3,788,540 96.23%	0 0.00%	52,000	148,384 3.77%	4,186,924 100.00%	0 0.00%	52,000
2 Re-election of Andrew Tudor	P	57,927,824	57,779,440 99.74%	0 0.00%	297,600	148,384 0.26%	58,177,824 100.00%	0 0.00%	297,600
3 Approval of 10% Placement Capacity	P	58,185,424	57,953,440 99.60%	83,600 0.14%	40,000	148,384 0.26%	58,351,824 99.86%	83,600 0.14%	40,000
4 Appointment of Auditor	P	48,185,424	48,037,040 99.69%	0 0.00%	10,040,000	148,384 0.31%	48,435,424 100.00%	0 0.00%	10,040,000

