



**AURIC MINING LIMITED (ACN 635 470 843)  
LEVEL 1, 1 TULLY ROAD, EAST PERTH WA 6004  
WWW.AURICMINING.COM.AU**

**ASX CODE: AWJ**

27 May 2022  
ASX Market Release

## **Auric Mining Limited Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Auric Mining Limited Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

**Tamara Barr  
Company Secretary  
Auric Mining Limited**

*This announcement has been approved for release by the Board.*

**For further information please contact:**  
Tamara Barr  
Company Secretary  
tbarr@auricmining.com.au

**AURIC MINING LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday 27 May 2022**  
**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 - Adoption of Remuneration Report	Ordinary	2,213,336 86.69%	10,000 0.39%	330,000 12.92%	0	8,825,438 99.89%	10,000 0.11%	0	Carried	
2 - Re-election of John Utley as a Director	Ordinary	27,605,203 98.78%	0 0.00%	340,000 1.22%	0	34,227,305 100.00%	0 0.00%	0	Carried	
3 - Approval of 7.1A Mandate	Special	27,535,203 98.53%	10,000 0.04%	400,000 1.43%	0	34,217,305 99.97%	10,000 0.03%	0	Carried	
4 - Adoption of Employee Securities Incentive Plan	Ordinary	2,178,836 85.34%	44,500 1.74%	330,000 12.92%	6,165,100	8,790,938 99.50%	44,500 0.50%	6,165,100	Carried	
5 - Ratify Agreement to issue shares under Opts Agreem	Ordinary	25,004,176 98.89%	10,000 0.04%	270,000 1.07%	0	31,556,278 99.97%	10,000 0.03%	0	Carried	

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