



OzAurum Resources Limited
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3 November 2022

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 3 November 2022.

All resolutions were passed by poll, including resolution 3 which was passed as a special resolution.

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 "S Hewitt-Dutton". The signature is stylized and cursive.

Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

3-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	2,292,238	99.0%	22,500	1.0%	-	1,699,754	22,500	-	392,484
2	Re-election of Martin Holland	Passed	Poll	N/A	58,385,385	99.8%	115,853	0.2%	-	57,792,901	115,853	-	392,484
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	58,186,599	99.5%	314,639	0.5%	-	57,594,115	314,639	-	392,484
4	Ratification of Placement Securities	Passed	Poll	N/A	58,395,385	100.0%	-	0.0%	-	57,802,901	-	-	392,484

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting