



18 November 2022

ASX:AUN

ABOUT AURUMIN

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

AURUMIN BOARD

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Darren Holden

Non Executive Director

CAPITAL STRUCTURE

- 162.8 million shares
- 17.8 million listed options
- 34.5 million unlisted options

PROJECTS

- Central Sandstone
- 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.

The Company notes that Resolutions 3 and 7 were passed as special resolutions.

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 Board of Directors have authorised this announcement for release.

For further information please contact

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Managing Director

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	30,195,296 99.24%	168,286 0.55%	61,575 0.20%	106,857	30,376,871 99.45%	168,286 0.55%	106,857	Carried
2 Re-election of Director - Darren Holden	Ordinary	37,292,054 99.80%	13,157 0.04%	61,575 0.16%	26,089	37,473,629 99.96%	13,157 0.04%	26,089	Carried
3 Approval of 10 percent Placement Facility	Special	36,953,863 99.45%	143,013 0.38%	61,575 0.17%	234,424	37,135,438 99.62%	143,013 0.38%	234,424	Carried
4A Approval of issue of Director Options to Bradley Valiukas	Ordinary	28,527,024 93.61%	1,884,935 6.19%	61,575 0.20%	6,843,122	28,708,599 93.84%	1,884,935 6.16%	6,843,122	Carried
4B Approval of issue of Director Options to Piers Lewis	Ordinary	28,447,024 93.35%	1,964,935 6.45%	61,575 0.20%	134,699	28,628,599 93.58%	1,964,935 6.42%	134,699	Carried
4C Approval of issue of Director Options to Darren Holden	Ordinary	28,730,390 94.28%	1,681,569 5.52%	61,575 0.20%	58,480	28,911,965 94.50%	1,681,569 5.50%	58,480	Carried
4D Approval of issue of Director Options to Shaun Day	Ordinary	28,728,274 94.27%	1,683,685 5.53%	61,575 0.20%	58,480	28,909,849 94.50%	1,683,685 5.50%	58,480	Carried
5 Approval of New Plan	Ordinary	30,191,109 99.28%	158,130 0.52%	61,575 0.20%	121,200	30,372,684 99.48%	158,130 0.52%	121,200	Carried

6 Approval of potential termination benefits under the New Plan	Ordinary	28,425,144 93.41%	1,944,327 6.39%	61,575 0.20%	100,968	28,606,719 93.64%	1,944,327 6.36%	100,968	Carried
7 Modification of Existing Constitution	Special	36,786,970 98.65%	440,130 1.18%	61,575 0.17%	104,200	36,968,545 98.82%	440,130 1.18%	104,200	Carried

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