



OzAurum Resources Limited  
ABN 63 643 244 544  
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Kalgoorlie WA 6430  
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28 November 2023

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 28 November 2023.

All resolutions were passed by poll, including resolution 8 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
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ABN/ACN/ARSN/ARBN

643 244 544
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Date of meeting

28-Nov-23
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	13,835,225	96.0%	570,000	4.0%		11,835,225	570,000	162,500	0
2	Re-election of Jeffrey Williams	Passed	Poll	N/A	59,079,225	100.0%	-	0.0%		56,516,725	0	0	562,500
3a	Ratification of prior issue of Placement Shares - LR7.1	Passed	Poll	N/A	58,222,425	99.7%	157,500	0.3%		56,222,425	157,500	682,000	0
3b	Ratification of prior issue of Placement Shares - LR7.1A	Passed	Poll	N/A	58,222,425	99.8%	137,500	0.2%		56,222,425	137,500	682,000	0
4	Approval of issue of Placement Options	Passed	Poll	N/A	58,213,225	99.7%	166,700	0.3%		56,213,225	166,700	682,000	0
5	Approval of issue of Lead Manager Options	Passed	Poll	N/A	58,362,525	99.7%	166,700	0.3%		56,362,525	166,700	550,000	0
6a	Approval of issue of Director Options - A Pumfrey	Passed	Poll	N/A	15,038,525	98.9%	166,700	1.1%		13,038,525	166,700	550,000	0
6b	Approval of issue of Director Options - J Williams	Passed	Poll	N/A	57,175,025	98.8%	716,700	1.2%		54,612,525	716,700	0	562,500
6c	Approval of issue of Director Options - A Tudor	Passed	Poll	N/A	58,220,025	98.8%	696,700	1.2%		55,657,525	696,700	162,500	562,500
7	Approval of issue of Employee Options	Passed	Poll	N/A	58,100,525	98.6%	846,700	1.4%		56,100,525	846,700	132,000	0
8	Approval of 10% Placement Capacity	Passed	Poll	N/A	58,382,525	99.7%	146,700	0.3%		56,382,525	146,700	550,000	0

### Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting