



1 August 2024

The Manager
Market Announcement Office
ASX Limited ("ASX")

Results of Extraordinary General Meeting

Aruma Resources Limited (ASX: AAJ) (the Company) advises that at the Extraordinary General Meeting of shareholders held today, all resolutions were carried by the required majority by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Aruma Resources Ltd

ACN 141 335 364
ASX: **AAJ**

Issued Capital

196,891,506 Shares
54,930,003 Listed options
16,000,000 Unlisted options

Principal Office

1st Floor, 2 Richardson Street
West Perth WA 6005
T: + 61 8 9321 0177
E: info@arumaresources.com

Board and Management

JAMES MOSES – Non-Executive Chairman
GLENN GRAYSON – Managing Director
BRETT SMITH – Non-Executive Director

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue shares & options to the shareholders of NHM Holdings (Australia) Pty Ltd	Carried	Poll	Ordinary	19,084,177	99.0	201,168	1.0	5,800	18,836,177	201,168	5,800	248,000
2	Approval of the terms of a buy-back	Carried	Poll	Special	18,707,844	99.2	155,834	0.8	427,467	18,459,844	155,834	427,467	248,000
3	Approval to issue performance rights to Glenn Grayson	Carried	Poll	Ordinary	18,435,913	99.6	649,432	3.4	205,800	18,187,913	649,432	205,800	248,000
4	Approval to issue performance rights to James Moses	Carried	Poll	Ordinary	18,435,913	99.6	649,432	3.4	205,800	18,187,913	649,432	205,800	248,000
5	Approval to issue performance rights to Brett Smith	Carried	Poll	Ordinary	18,435,913	99.6	649,432	3.4	205,800	18,187,913	649,432	205,800	248,000