



Date 6 August 2024

RESULTS OF GENERAL MEETING

Aurum Resources Limited (Aurum” or “the Company”) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 6 August 2024.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This Announcement has been approved for release by the Board of Aurum Resources Ltd

Disclosure of Proxy Votes

Aurum Resources Limited

General Meeting

Tuesday, 06 August 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO UNRELATED PARTIES – LISTING RULE 7.1	P	28,772,462	28,762,462 99.97%	10,000 0.03%	0	0 0.00%	29,093,371 99.97%	10,000 0.03%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO UNRELATED PARTIES – LISTING RULE 7.1A	P	28,772,462	28,762,462 99.97%	10,000 0.03%	0	0 0.00%	29,093,371 99.97%	10,000 0.03%	0	Passed
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	P	28,772,462	28,762,462 99.97%	10,000 0.03%	0	0 0.00%	29,093,371 99.97%	10,000 0.03%	0	Passed
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR CAIGEN WANG	P	24,383,349	24,373,349 99.96%	10,000 0.04%	15,152	0 0.00%	24,704,258 99.96%	10,000 0.04%	15,152	Passed
5 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR MARK STRIZEK	P	31,688,807	31,678,807 99.97%	10,000 0.03%	15,152	0 0.00%	32,009,716 99.97%	10,000 0.03%	15,152	Passed
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO MR TROY FLANNERY	P	31,688,807	31,678,807 99.97%	10,000 0.03%	15,152	0 0.00%	31,678,807 99.97%	10,000 0.03%	15,152	Passed
7 APPROVAL TO ISSUE OPTIONS TO PETRA CAPITAL PTY LIMITED	P	31,688,807	31,432,092 99.19%	256,715 0.81%	15,152	0 0.00%	31,763,001 99.20%	256,715 0.80%	15,152	Passed
8 APPROVAL TO ISSUE SPP SHORTFALL SHARES TO SPP PARTICIPANTS	P	31,603,353	31,593,353 99.97%	10,000 0.03%	15,152	0 0.00%	31,924,262 99.97%	10,000 0.03%	15,152	Passed

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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF INCENTIVE OPTIONS TO MARK STRIZEK	P	31,688,807	30,841,994 97.33%	846,813 2.67%	15,152	0 0.00%	31,172,903 97.36%	846,813 2.64%	15,152	Passed