



Date 6 November 2024

## **RESULTS OF ANNUAL GENERAL MEETING**

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

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

# Disclosure of Proxy Votes

Aurum Resources Limited

Annual General Meeting

Wednesday, 06 November 2024



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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 ADOPTION OF REMUNERATION REPORT	P	54,189,179	53,190,459 98.16%	998,720 1.84%	0	0 0.00%	53,821,721 98.18%	998,720 1.82%	0	Passed
2 ELECTION OF MR MARK STRIZEK	P	64,043,805	56,751,196 88.61%	7,292,609 11.39%	3,267,348	0 0.00%	57,382,458 88.72%	7,292,609 11.28%	3,267,348	Passed
3 RE-ELECTION OF MR TROY FLANNERY	P	66,950,244	66,036,978 98.64%	913,266 1.36%	360,909	0 0.00%	66,668,240 98.65%	913,266 1.35%	360,909	Passed
4 APPROVAL OF 7.1A MANDATE	P	64,809,999	57,487,390 88.70%	7,322,609 11.30%	2,471,154	0 0.00%	58,118,652 88.81%	7,322,609 11.19%	2,471,154	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR SERVICES PROVIDED	P	64,809,999	64,694,545 99.82%	115,454 0.18%	2,471,154	0 0.00%	65,325,807 99.82%	115,454 0.18%	2,471,154	Passed
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED	P	64,809,999	64,694,545 99.82%	115,454 0.18%	2,471,154	0 0.00%	65,325,807 99.82%	115,454 0.18%	2,471,154	Passed
7 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS IN CONSIDERATION FOR SERVICES PROVIDED	P	64,809,999	64,694,545 99.82%	115,454 0.18%	2,471,154	0 0.00%	65,325,807 99.82%	115,454 0.18%	2,471,154	Passed
8 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	64,809,999	64,694,545 99.82%	115,454 0.18%	2,471,154	0 0.00%	65,325,807 99.82%	115,454 0.18%	2,471,154	Passed