



Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT
23 November 2016

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Aruma Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	40,041,890	9,178,125	26,185,472	647,519
Re-election of Director – P Boyatzis	75,405,487	-	-	647,519
Ratification of a Placement Under LR 7.1	66,212,362	15,000	9,178,125	647,519
Ratification of a Placement Under LR 7.1A	66,212,362	15,000	9,178,125	647,519
Approval of Additional Placement Capacity	66,212,362	15,000	9,178,125	647,519

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

Aruma Resources Limited

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Level 1, 6 Thelma Street, West Perth WA 6005

Locked Bag 2000, Nedlands WA 6909, Australia

T +61 8 6389 1799 | F +61 8 9226 3764 | W www.arumaresources.com