

15 November 2019

The Manager  
ASX Limited  
Market Announcements Office

Dear Sir/Madam

**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	99,087,827	-	18,666,667	200,000
Re-election of Director - P Boyatzis	117,754,494	-	-	200,000
Adoption of New Constitution	117,754,494	-	-	200,000
Approval of Additional Placement Capacity	117,754,494	-	-	200,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
Company Secretary