

23 July 2020

The Manager
Market Announcement Office
ASX Limited (“ASX”)

Results of General Meeting

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

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

Authorised by
Phillip MacLeod
Company Secretary

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	Ratification of November 2019 Placement of Shares under Listing Rule 7.1A	Passed	Poll	Ordinary	108,248,999	99.7	335,000	0.3	304,268	106,836,935	335,000	304,268	1,412,064
2	Ratification of 1st Tranche of June 2020 Placement of Shares under Listing Rule 7.1	Passed	Poll	Ordinary	108,248,999	99.7	335,000	0.3	304,268	106,836,935	335,000	304,268	1,412,064
3	Ratification of 1st Tranche of June 2020 Placement of Shares under Listing Rule 7.1A	Passed	Poll	Ordinary	108,248,999	99.7	335,000	0.3	304,268	106,836,935	335,000	304,268	1,412,064
4	Approval to issue Shares and Options for 2 nd Tranche of June 2020 Placement	Passed	Poll	Ordinary	108,248,999	99.7	335,000	0.3	304,268	106,896,935	335,000	304,268	1,352,064
5	Approval to issue Shares for Acquisition of Augustus Mining Pty Ltd	Passed	Poll	Ordinary	108,583,999	100	-	0.0	304,268	106,896,935	-	304,268	1,687,064