



Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT
19 November 2015

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 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	34,952,110	6,652,027	12,260,372	1,234,682
Re-election of Director – KK Chong	47,212,482	6,372,027	280,000	1,234,682
Approval of Additional Placement Capacity	47,076,482	6,788,027	-	1,234,682

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

Aruma Resources Limited

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