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17 November 2010

The Manager  
Australian Stock Exchange Limited ("ASX")  
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, the 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Adoption of Remuneration Report	41,503,500	-	-	35,000
Re-election of Mr Paul Boyatzis as a Director	41,503,500	-	-	35,000
Appointment of Auditor	41,503,500	-	-	35,000

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary