



## Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT

29 November 2011

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	48,222,536	-	1,046,617	287,961
Re-election of D Costick	49,259,153	10,000	-	287,961
Re-election of KK Chong	49,259,153	10,000	-	287,961
Ratification of prior issue of shares	49,269,153	-	-	287,961
Ratification of placement	49,219,153	50,000	-	287,961
Approval of placement to P Boyatzis	48,705,036	-	554,117	297,961
Approval of placement to P Schwann	48,801,653	-	457,500	297,961
Approval of placement to D Costick	49,259,153	-	-	297,961
Approval of placement to KK Chong	49,259,153	-	-	297,961
Approval of Employee Incentive Scheme	48,197,536	50,000	1,011,617	297,961

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary

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### Aruma Resources Limited

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