



Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT
28 November 2012

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	47,173,571	1,020,000	3,376,246	126,667
Re-election of P Boyatzis	50,569,817	1,000,000	Nil	126,667
Approval of Additional Placement Capacity	50,549,817	1,020,000	Nil	126,667

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

Aruma Resources Limited

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