



Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT

15 November 2013

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	18,936,824	150,000	8,541,246	658,111
Re-election of Director – KK Chong	27,278,070	150,000	200,000	658,111
Approval of Additional Placement Capacity	27,458,070	170,000	0	658,111

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary

Aruma Resources Limited

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