



## Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT

17 April 2013

The Manager  
ASX Limited  
Company Announcements Office

Dear Sir

### Results of General Meeting

The Directors of Aruma Resources Limited advise that at the 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
Ratification of Placement	17,264,245	Nil	255,000	553,571
Approval of Placement to Unrelated Parties	17,264,245	Nil	255,000	553,571
Approval of Placement to P Boyatzis	15,736,166	Nil	1,739,079	597,571
Approval of Placement to P Schwann	15,156,634	Nil	2,318,611	597,571
Approval of Placement to KK Chong	17,275,245	Nil	200,000	597,571
Approval of Options to P Boyatzis	15,736,166	Nil	1,739,079	597,571
Approval of Options to P Schwann	15,156,634	Nil	2,318,611	597,571
Approval of Options to KK Chong	17,275,245	Nil	200,000	597,571
Approval of Options to Broker	17,475,245	Nil	Nil	597,571

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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