



OzAurum Resources Limited  
ABN 63 643 244 544  
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Kalgoorlie WA 6430  
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20 November 2024

Company Announcements Office  
ASX Limited  
Level 40  
152-158 St George's Terrace  
PERTH WA 6000

#### **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of OzAurum Resources Ltd (ASX: OZM) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 20 November 2024.

All resolutions were passed by poll, including resolution 3 which was passed as a special resolution.

Details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely

**OzAurum Resources Ltd**

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton".

Stephen Hewitt-Dutton  
Company Secretary

## Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

20-Nov-24

| Resolutions voted on at the meeting |                                    |        |               |                  | If decided by poll |       |               |      |           | Proxies received |           |         |            |
|-------------------------------------|------------------------------------|--------|---------------|------------------|--------------------|-------|---------------|------|-----------|------------------|-----------|---------|------------|
| Resolution                          |                                    | Result | Voting method | If s250U applies | Voted for          |       | Voted against |      | Abstained | For              | Against   | Abstain | Discretion |
| No.                                 | Short description                  |        |               |                  | Number             | %     | Number        | %    |           | Number           | Number    | Number  | Number     |
| 1                                   | Adoption of Remuneration Report    | Passed | Poll          | N/A              | 6,598,537.0        | 98.4% | 110,000.0     | 1.6% | 0         | 4,660,698        | 110,000   | 0       | 84,200     |
| 2                                   | Re-election of Andrew Tudor        | Passed | Poll          | N/A              | 51,322,537.0       | 99.9% | 60,000.0      | 0.1% | 0         | 6,060,698        | 60,000    | 0       | 84,200     |
| 3                                   | Approval of 10% Placement Capacity | Passed | Poll          | N/A              | 47,153,339.0       | 91.8% | 4,229,198.0   | 8.2% | 0         | 1,891,500        | 4,229,198 | 0       | 84,200     |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |
|                                     |                                    |        |               |                  |                    |       |               |      |           |                  |           |         |            |

### Resolutions proposed but not put to the meeting

| No. | Short description | Reason(s) for not putting the resolution to the meeting |
|-----|-------------------|---|
|     |                   |   |
|     |                   |   |
|     |                   |   |