



OzAurum Resources Limited
ABN 63 643 244 544
Unit 1, 15 Williams Street
Kalgoorlie WA 6430
PO Box 10396, Kalgoorlie WA 6430
Ph: +61 8 9093 0039
E: info@ozaurumresources.com

19 February 2025

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

RESULTS OF 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 General Meeting held on 19 February 2025.

All resolutions were passed by poll.

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

19-Feb-25

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
1a	Ratification of prior issue of Plcement Shares - LR7.1	Passed	Poll	N/A	46,848,201	91.6%	4,273,521	8.4%	0	46,776,106	4,273,521	0	72,095
1b	Ratification of prior issue of Plcement Shares - LR7.1A	Passed	Poll	N/A	46,848,201	91.6%	4,273,521	8.4%	0	46,776,106	4,273,521	0	72,095
2	Approval of issue of Lead Manager Options	Passed	Poll	N/A	46,748,201	91.4%	4,373,521	8.6%	0	46,676,106	4,373,521	0	72,095

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting