

29 September 2020

The Manager  
Market Announcement Office  
ASX Limited (“ASX”)

### **Results of General Meeting**

Aruma Resources Limited (ASX: AAJ) advises that at the General Meeting of shareholders held today, all resolutions were passed by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by  
Phillip MacLeod  
Company Secretary

Resolutions voted on at the meeting				If decided by poll						Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of 1st Tranche of August 2020 Placement of Shares under Listing Rule 7.1	Passed	Poll	Ordinary	108,678,850	100	-	0	750,000	104,108,984	-	750,000	4,569,866
2	Ratification of 1st Tranche of August 2020 Placement of Shares under Listing Rule 7.1A	Passed	Poll	Ordinary	108,678,850	100	-	0	750,000	104,108,984	-	750,000	4,569,866
3	Approval to issue Shares and Options for 2 <sup>nd</sup> Tranche of August 2020 Placement to Unrelated Parties	Passed	Poll	Ordinary	108,478,848	99.8	200,002	0.2	750,000	103,908,982	200,002	750,000	4,569,866
4	Approval to issue Shares and Options to Related Parties to Participate in August 2020 Placement	Passed	Poll	Ordinary	247,923,708	99.9	200,002	0.1	750,000	243,353,842	200,002	750,000	4,569,866
5	Approval to issue Options to Mr Peter Schwann	Passed	Poll	Ordinary	239,162,247	99.9	138,576	0.1	1,150,002	234,609,047	138,576	1,150,002	4,553,200
6	Approval to issue Options to Mr Paul Boyatzis	Passed	Poll	Ordinary	246,251,799	99.4	1,471,909	0.6	1,150,002	241,698,599	1,471,909	1,150,002	4,553,200
7	Approval to issue Options to Dr Mark Elliott	Passed	Poll	Ordinary	263,806,936	99.4	1,471,909	0.6	1,150,002	259,253,736	1,471,909	1,150,002	4,553,200