



18 August 2023

The Manager  
Market Announcement Office  
ASX Limited ("ASX")

### **Results of General Meeting**

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

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

Authorised by  
Phillip MacLeod  
Company Secretary

#### **Aruma Resources Ltd**

ACN 141 335 364  
ASX: **AAJ**

#### **Issued Capital**

196,201,851 Shares  
9,066,669 Options

#### **Principal Office**

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West Perth WA 6005  
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#### **Board and Management**

JAMES MOSES – Non-Executive Chairman  
GLENN GRAYSON – Managing Director  
BRETT SMITH – Non-Executive Director



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 Placement Shares – LR7.1	Carried	Poll	Ordinary	21,722,559	99.8	50,000	0.2	-	21,590,115	50,000	-	132,444
2	Ratification of Placement Shares – LR7.1A	Carried	Poll	Ordinary	21,722,559	99.8	50,000	0.2	-	21,490,115	50,000	-	232,444
3	Approval to Issue Placement Options	Carried	Poll	Ordinary	21,622,559	99.3	150,000	0.7	-	21,490,115	150,000	-	132,444
4	Approval to Issue Lead Manager Options	Carried	Poll	Ordinary	28,619,111	99.8	50,000	0.2	-	28,486,667	50,000	-	132,444
5	Issue of Shares & Options to Mr J Moses	Carried	Poll	Ordinary	28,466,611	99.3	202,500	0.7	-	28,334,167	202,500	-	132,444
6	Issue of Options to Mr J Moses	Carried	Poll	Ordinary	25,890,986	90.3	2,778,125	9.7	-	25,758,542	2,778,125	-	132,444
7	Issue of Options to Mr G Grayson	Carried	Poll	Ordinary	28,406,611	99.1	262,500	0.9	-	28,274,167	262,500	-	132,444
8	Issue of Options to Mr B Smith	Carried	Poll	Ordinary	25,890,986	90.3	2,778,125	9.7	-	25,758,542	2,778,125	-	132,444