

9 November 2022

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

### **Results of Annual General Meeting**

Aruma Resources Limited (ASX: AAJ) (the Company) advises that at its Annual 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.

The Company also advises that Mr James Moses has taken up the role of Non-executive Chairman following the retirement of Mr Paul Boyatzis at the meeting.

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	Adoption of Remuneration Report	Carried	Poll	Ordinary	32,394,273	99.0	329,490	1.0	15,000	32,265,486	329,490	15,000	128,787
2	Re-election of Director – James Moses	Carried	Poll	Ordinary	32,473,763	99.4	200,000	0.6	65,000	32,344,976	200,000	65,000	128,787
3	Re-election of Director – Brett Smith	Carried	Poll	Ordinary	32,469,763	99.7	104,000	0.3	165,000	32,340,976	104,000	165,000	128,787
4	Approval for Additional 10% Capacity	Carried	Poll	Special	32,523,763	99.3	215,000	0.7	0	32,390,976	215,000	0	132,787