

30 November 2021

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

Results of Annual General Meeting

Aruma Resources Limited (ASX: AAJ) 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.

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	30,164,689	99.7	82,051	0.3	168,022	29,797,799	82,051	168,022	366,890
2	Re-election of Director – Paul Boyatzis	Carried	Poll	Ordinary	31,651,841	100	0	0.0	7,367	31,272,417	0	7,367	379,424
3	Ratification of September 2021 Placement of Shares Under Listing Rule 7.1	Carried	Poll	Ordinary	14,788,199	99.9	7,367	0.1	15,384	14,406,241	7,367	15,384	381,958
4	Ratification of September 2021 Placement of Shares Under Listing Rule 7.1A	Carried	Poll	Ordinary	14,788,199	99.9	7,367	0.1	15,384	14,408,775	7,367	15,384	379,424
5	Approval for Additional 10% Capacity	Carried	Poll	Special	31,533,840	99.6	125,368	0.4	0	31,154,416	125,368	0	379,424
6	Approval to Issue Performance Rights and Options to Peter Schwann	Carried	Poll	Ordinary	31,495,922	99.5	143,286	0.5	20,000	31,116,498	143,286	20,000	379,424
7	Approval to Issue Options to Paul Boyatzis	Carried	Poll	Ordinary	30,214,467	99.5	143,286	0.5	20,000	29,567,709	143,286	20,000	646,758
8	Approval to Issue Options to Mark Elliott	Carried	Poll	Ordinary	31,384,810	99.5	143,286	0.5	20,000	30,738,052	143,286	20,000	646,758