



22 November 2023

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

Results of Annual General Meeting

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

Aruma Resources Ltd

ACN 141 335 364
ASX: **AAJ**

Issued Capital

196,891,506 Shares
54,930,003 Listed options
16,000,000 Unlisted options

Principal Office

1st Floor, 2 Richardson Street
West Perth WA 6005
T: + 61 8 9321 0177
E: info@arumaresources.com

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	Adoption of Remuneration Report	Carried	Poll	Ordinary	22,231,440	99.4	125,800	0.6	17,534	22,224,143	125,800	17,534	7,297
2	Re-election of Director – Brett Smith	Carried	Poll	Ordinary	22,248,974	99.4	125,800	0.6	-	21,329,143	125,800	--	919,831
3	Adoption of Employee Securities Incentive Plan	Carried	Poll	Ordinary	22,369,774	99.9	5,000	0.1	-	21,444,143	5,000	--	925,631
4	Approval of Additional 10% Capacity	Carried	Poll	Special	22,249,774	99.5	105,000	0.5	20,000	21,298,476	105,000	20,000	951,298