



30 June 2025

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

### **Results of Reconvened General Meeting**

Aruma Resources Limited (ASX: AAJ) (the Company) advises that the reconvened General Meeting of shareholders was held today to consider amended resolutions 1 and 2 (refer announcement 16 June 2025). Both resolutions put to the reconvened meeting were carried by the required majority on a poll. Resolutions 3 to 8 had already been passed by a poll at the adjourned meeting held 16 June 2025.

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

Authorised for release by the Board of Aruma Resources Limited

#### **Aruma Resources Ltd**

ACN 141 335 364  
ASX: **AAJ**

#### **Issued Capital**

327,940,525 Shares  
54,930,003 Listed options  
176,382,353 Unlisted options  
19,700,000 Performance rights

#### **Registered Office**

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#### **Board and Management**

JAMES MOSES – Non-Executive Chairman  
GRANT FERGUSON – 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 Prior Issue of Tranche 1 Placement Shares – LR 7.1	Carried	Poll	Ordinary	25,758,910	98.1	507,793	1.9	101,821	25,739,079	507,793	101,821	19,831
2	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1A	Carried	Poll	Ordinary	25,758,910	98.1	507,793	1.9	101,821	25,739,079	507,793	101,821	19,831
3*	Approval to Issue Tranche 2 Placement Shares	Carried	Poll	Ordinary	19,928,575	98.0	402,359	2.0	5,800	19,860,077	402,359	5,800	19,831
4*	Approval to Issue Placement Options	Carried	Poll	Ordinary	19,928,575	98.0	402,359	2.0	5,800	19,860,077	402,359	5,800	19,831
5*	Approval for Director Participation in Placement – James Moses	Carried	Poll	Ordinary	27,502,093	98.4	434,859	1.6	25,800	27,433,595	434,859	25,800	19,831
6*	Approval for Director Participation in Placement – Brett Smith	Carried	Poll	Ordinary	29,141,748	98.5	434,859	1.5	25,800	29,073,250	434,859	25,800	19,831
7*	Approval to Issue Options to GBA Capital	Carried	Poll	Ordinary	29,161,748	98.9	334,859	1.1	105,800	29,093,250	334,859	105,800	19,831
8*	Approval to Issue Performance Rights - Grant Ferguson	Carried	Poll	Ordinary	28,501,748	96.6	994,859	3.4	105,800	28,433,250	994,859	105,800	19,831

\*Resolutions 3 to 8 were passed at the adjourned meeting held 16 June 2025.