

30 November 2017

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Aruma Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	58,223,138	-	15,311,407	57,000
Re-election of Director – M Elliott	65,034,545	8,500,000	-	57,000
Re-election of Director – P Boyatzis	65,034,545	8,500,000	-	57,000
Ratification of Shares for Juglah Tenements	73,529,545	5,000	-	57,000
Ratification of Shares for Beowulf Tenements	73,529,545	5,000	-	57,000
Ratification of Placement	73,529,545	5,000	-	57,000
Approval of Employee Incentive Scheme	58,228,138	-	15,306,407	57,000
Approval to Grant Options to P Schwann	58,223,138	5,000	15,306,407	57,000
Approval to Grant Options to P Boyatzis	49,723,138	8,505,000	15,306,407	57,000
Approval to Grant Options to M Elliott	49,723,138	8,505,000	15,306,407	57,000
Appointment of Auditor	73,529,545	-	5,000	57,000
Approval of Additional Placement Capacity	73,529,545	5,000	-	57,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary