

23 May 2019

The Manager
ASX Limited
Market Announcements Office

Dear Sir/Madam

Results of General Meeting

The Directors of Aruma Resources Limited advise that at the 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
Ratification of Prior Issue of Shares – LR 7.1	67,573,014	83,000	-	-
Approval to Issue Shares to a Director – P Schwann	53,027,283	83,000	14,545,731	-
Approval to Issue Shares to a Director – P Boyatzis	52,266,607	83,000	15,306,407	-
Approval to Issue Shares to a Director – M Elliott	67,573,014	83,000	-	-
Approval to Issue Shares to Drilling Contractor	67,573,014	83,000	-	-

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary

For personal use only