

15 November 2019

The Manager
ASX Limited
Market Announcements Office

Dear Sir/Madam

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	99,087,827	-	18,666,667	200,000
Re-election of Director - P Boyatzis	117,754,494	-	-	200,000
Adoption of New Constitution	117,754,494	-	-	200,000
Approval of Additional Placement Capacity	117,754,494	-	-	200,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary

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