

23 July 2020

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

Results of General Meeting

Aruma Resources Limited (ASX: AAJ) advises that at the General Meeting of shareholders held today, all resolutions were passed by poll.

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

Authorised by
Phillip MacLeod
Company Secretary

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| 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 November 2019 Placement of Shares under Listing Rule 7.1A | Passed | Poll | Ordinary | 108,248,999 | 99.7 | 335,000 | 0.3 | 304,268 | 106,836,935 | 335,000 | 304,268 | 1,412,064 |
| 2 | Ratification of 1st Tranche of June 2020 Placement of Shares under Listing Rule 7.1 | Passed | Poll | Ordinary | 108,248,999 | 99.7 | 335,000 | 0.3 | 304,268 | 106,836,935 | 335,000 | 304,268 | 1,412,064 |
| 3 | Ratification of 1st Tranche of June 2020 Placement of Shares under Listing Rule 7.1A | Passed | Poll | Ordinary | 108,248,999 | 99.7 | 335,000 | 0.3 | 304,268 | 106,836,935 | 335,000 | 304,268 | 1,412,064 |
| 4 | Approval to issue Shares and Options for 2 nd Tranche of June 2020 Placement | Passed | Poll | Ordinary | 108,248,999 | 99.7 | 335,000 | 0.3 | 304,268 | 106,896,935 | 335,000 | 304,268 | 1,352,064 |
| 5 | Approval to issue Shares for Acquisition of Augustus Mining Pty Ltd | Passed | Poll | Ordinary | 108,583,999 | 100 | - | 0.0 | 304,268 | 106,896,935 | - | 304,268 | 1,687,064 |