

13 January 2021

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, the resolution was 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

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	Approval of Consolidation of Capital	Passed	Poll	Ordinary	410,016,220	99.3	3,005,795	0.7	-	410,016,220	3,005,795	-	-