

31 May 2022

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 carried by the required majority 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	Ratification of February 2022 Share Placement Under LR 7.1	Carried	Poll	Ordinary	33,611,510	99.0	20,988	0.1	0	32,918,920	20,988	0	692,590
2	Ratification of February 2022 Share Placement Under LR 7.1A	Carried	Poll	Ordinary	30,161,510	99.0	20,988	0.1	0	29,602,253	20,988	0	559,257