



28 June 2024

Dear Shareholder

**Notice of Extraordinary General Meeting and Proxy Form**

Notice is hereby given that an Extraordinary General Meeting of shareholders of Aruma Resources Limited (**Company**) will be held at Elderton Pty Ltd, Level 32, 152 St George's Terrace, Perth, WA 6000 on **1 August 2024** at 10:00 am (WST) (**Meeting**).

In accordance with applicable regulatory requirements, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to shareholders unless specifically requested to do so. The Notice is available via the Company's website [www.arumaresources.com](http://www.arumaresources.com) and on the ASX website at <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.aaj>.

You may vote by attending the Meeting in person, by proxy, or by appointing an authorised representative. A Proxy Appointment Form is enclosed with this letter so you can appoint a proxy to attend the Meeting on your behalf if you wish.

**Voting in Person**

To vote in person, you must attend the Meeting on the date and at the place as set out above. If possible, shareholders are asked to arrive at the venue 15 minutes prior to the time designated for the Meeting, so that the Company may check the shareholders' holding against the Company's share register and note attendance.

**Voting by Proxy**

*Appointment of Proxy:* Shareholders who are entitled to attend and vote at the Meeting, may appoint a proxy to act generally at the Meeting and to vote on their behalf. The proxy does not need to be a shareholder of the Company.

*Voting by Proxy:* A shareholder can direct its proxy to vote for, against or abstain from voting on each resolution considered at the Meeting by marking the appropriate box in the voting directions to your proxy section of the Proxy Appointment Form. If a proxy holder votes, they must cast all votes as directed. Any directed proxies that are not voted will automatically default to the Chairman, who must vote the proxies as directed in the Proxy Appointment Form.

Proxy Appointment Forms must be received by 10:00am (WST) on 30 July 2024.

Details on how to lodge your Proxy Appointment Form can be found on the enclosed Proxy Appointment Form. The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

**Aruma Resources Ltd**

ACN 141 335 364  
ASX: **AAJ**

**Business Office**

1<sup>st</sup> Floor, 2 Richardson Street  
West Perth WA 6005  
T: + 61 8 9321 0177  
E: [info@arumaresources.com](mailto:info@arumaresources.com)

**Board and Management**

JAMES MOSES – Non-Executive Chairman  
GLENN GRAYSON – Managing Director  
BRETT SMITH – Non-Executive Director

**Electronic Communications**

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the documents relevant to the Meeting. To be able to receive electronic communications from the Company in the future, please update the details of your shareholding preferences online at [www.automic.com.au](http://www.automic.com.au).

Yours faithfully

**Phillip MacLeod**  
**Company Secretary**  
**Aruma Resources Limited**

Your proxy voting instruction must be received by **10.00am (AWST) on Tuesday, 30 July 2024**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

### Lodging your Proxy Voting Form:

#### Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WEBSITE:

<https://automicgroup.com.au/>

#### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

