



29 November 2024

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

Results of Annual General Meeting

Aruma Resources Limited (ASX: AAJ) (the Company) advises that at the Annual 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

Aruma Resources Ltd

ACN 141 335 364
ASX: **AAJ**

Issued Capital

222,058,172 Shares
54,930,003 Listed options
62,500,000 Unlisted options

Principal Office

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Board and Management

JAMES MOSES – Non-Executive Chairman
GRANT FERGUSON – Managing Director
BRETT SMITH – Non-Executive Director

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	Adoption of Remuneration Report	Carried	Poll	Ordinary	34,158,999	99.4	222,592	0.6	472,467	32,787,093	222,592	472,467	1,371,906
2	Re-election of Director – James Moses	Carried	Poll	Ordinary	32,614,241	89.4	3,868,614	10.6	10,858	32,600,373	3,868,614	10,858	13,868
3	Approval of Additional 10% Capacity	Carried	Poll	Special	35,726,891	97.9	755,964	2.1	10,858	34,341,117	755,964	10,858	1,385,774