



Date 8 April 2024

RESULTS OF GENERAL MEETING

Aurum Resources Limited (Aurum” or “the Company”) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 8 April 2024.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This Announcement has been approved for release by the Board of Aurum Resources Ltd

Disclosure of Proxy Votes

Aurum Resources Limited

General Meeting

Monday, 08 April 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	P	43,459,775	43,447,275 99.97%	12,500 0.03%	0	0 0.00%	43,477,275 99.97%	12,500 0.03%	0	Passed
2 APPROVAL TO ISSUE PLACEMENT OPTIONS TO UNRELATED PARTIES	P	43,459,775	43,447,275 99.97%	12,500 0.03%	0	0 0.00%	43,477,275 99.97%	12,500 0.03%	0	Passed
3 APPROVAL TO ISSUE PLACEMENT SHARES AND OPTIONS TO DIRECTOR – MR CAIGEN WANG	P	37,297,339	37,297,339 100.00%	0 0.00%	6,000,000	0 0.00%	37,327,339 100.00%	0 0.00%	6,000,000	Passed
4 APPROVAL TO ISSUE PLACEMENT SHARES AND OPTIONS TO DIRECTOR – MR MARK STRIZEK	P	47,054,464	46,739,464 99.33%	315,000 0.67%	0	0 0.00%	46,769,464 99.33%	315,000 0.67%	0	Passed
5 APPROVAL TO ISSUE PLACEMENT SHARES AND OPTIONS TO DIRECTOR – MR TROY FLANNERY	P	48,701,055	48,386,055 99.35%	315,000 0.65%	1,062,500	0 0.00%	48,416,055 99.35%	315,000 0.65%	1,062,500	Passed
6 APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	P	49,649,464	49,334,464 99.37%	315,000 0.63%	0	0 0.00%	49,364,464 99.37%	315,000 0.63%	0	Passed
7 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	43,459,775	43,447,275 99.97%	12,500 0.03%	0	0 0.00%	43,477,275 99.97%	12,500 0.03%	0	Passed
8 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	43,459,775	43,447,275 99.97%	12,500 0.03%	0	0 0.00%	43,477,275 99.97%	12,500 0.03%	0	Passed

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – CAIGEN WANG	P	37,297,339	37,209,839 99.77%	87,500 0.23%	6,000,000	0 0.00%	37,239,839 99.77%	87,500 0.23%	6,000,000	Passed
10 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – CAIGEN WANG	P	37,297,339	37,222,339 99.80%	75,000 0.20%	6,000,000	0 0.00%	37,252,339 99.80%	75,000 0.20%	6,000,000	Passed
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MARK STRIZEK	P	47,054,464	42,880,840 91.13%	4,173,624 8.87%	0	0 0.00%	42,910,840 91.14%	4,173,624 8.86%	0	Passed
12 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – MARK STRIZEK	P	47,054,464	42,880,840 91.13%	4,173,624 8.87%	0	0 0.00%	42,910,840 91.14%	4,173,624 8.86%	0	Passed
13 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – TROY FLANNERY	P	49,763,555	43,392,429 87.20%	6,371,126 12.80%	0	0 0.00%	43,422,429 87.20%	6,371,126 12.80%	0	Passed
14 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – TROY FLANNERY	P	49,763,555	43,392,429 87.20%	6,371,126 12.80%	0	0 0.00%	43,422,429 87.20%	6,371,126 12.80%	0	Passed