Date 27 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Aurum Resources Limited (Aurum” or “the Company”) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 27 November 2025.

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 Annual General Meeting.

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

Disclosure of Proxy Votes

Aurum Resources Limited

Annual General Meeting

Thursday, 27 November 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	58,623,379	57,196,410 97.57%	1,191,185 2.03%	71,126	235,784 0.40%	57,627,609 97.97%	1,191,185 2.03%	222,641	-
2 RE-ELECTION OF DIRECTOR – MARK STRIZEK	P	71,555,722	69,757,343 97.49%	1,562,595 2.18%	4,899,848	235,784 0.33%	72,670,966 97.90%	1,562,595 2.10%	4,899,848	Carried
3 RE-ELECTION OF DIRECTOR – STEVEN ZANINOVICH	P	76,455,570	74,657,191 97.65%	1,562,595 2.04%	0	235,784 0.31%	77,570,814 98.03%	1,562,595 1.97%	0	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	76,455,570	75,310,654 98.50%	909,132 1.19%	0	235,784 0.31%	78,224,277 98.85%	909,132 1.15%	0	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPLOYEES	P	76,346,944	75,922,146 99.44%	189,014 0.25%	108,626	235,784 0.31%	78,835,769 99.76%	189,014 0.24%	108,626	Carried
6 ADOPTION OF NEW LONG-TERM INCENTIVE PLAN	P	76,455,570	74,657,191 97.65%	1,562,595 2.04%	0	235,784 0.31%	77,570,814 98.03%	1,562,595 1.97%	0	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR CAIGEN WANG	P	71,418,070	61,589,583 86.24%	1,731,486 2.42%	37,500	8,097,001 11.34%	64,503,206 97.39%	1,731,486 2.61%	37,500	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR MARK STRIZEK	P	71,518,222	69,550,952 97.25%	1,731,486 2.42%	4,937,348	235,784 0.33%	72,464,575 97.67%	1,731,486 2.33%	4,937,348	Carried

			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 APPROVAL TO PROVIDE POTENTIAL TERMINATION BENEFITS TO DIRECTOR CAIGEN WANG (PERFORMANCE RIGHTS)	P	71,346,944	61,503,191 86.20%	1,747,150 2.45%	108,626	8,096,603 11.35%	64,416,416 97.36%	1,747,150 2.64%	108,626	Carried
10 APPROVAL TO PROVIDE POTENTIAL TERMINATION BENEFITS TO DIRECTOR MARK STRIZEK (PERFORMANCE RIGHTS)	P	71,447,096	69,464,560 97.23%	1,747,150 2.45%	5,008,474	235,386 0.33%	72,377,785 97.64%	1,747,150 2.36%	5,008,474	Carried
11 APPROVAL TO PROVIDE POTENTIAL TERMINATION BENEFITS TO DIRECTOR CAIGEN WANG (EXECUTIVE SERVICES AGREEMENT)	P	71,346,944	62,967,899 88.26%	282,442 0.40%	108,626	8,096,603 11.35%	65,881,124 99.57%	282,442 0.43%	108,626	Carried
12 APPROVAL TO PROVIDE POTENTIAL TERMINATION BENEFITS TO DIRECTOR MARK STRIZEK (EXECUTIVE SERVICES AGREEMENT)	P	71,447,096	70,929,268 99.28%	282,442 0.40%	5,008,474	235,386 0.33%	73,842,493 99.62%	282,442 0.38%	5,008,474	Carried