

## 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, 8 November 2022.

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

Tuesday, 08 November 2022

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.

| Resolution                                   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes         |            |         |                    | Poll Results (if applicable) |            |         |
|----------------------------------------------|------------------------------------------|----------------------------------------------------------------------|---------------------|------------|---------|--------------------|------------------------------|------------|---------|
|                                              |                                          |                                                                      | FOR                 | AGAINST    | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST    | ABSTAIN |
| 1 Adoption of Remuneration Report            | P                                        | 7,490,599                                                            | 7,478,199<br>99.83% | 0<br>0.00% | 0       | 12,400<br>0.17%    | 7,490,599<br>100.00%         | 0<br>0.00% | 0       |
| 2 Re-Election of Director – Mr Mauro Piccini | P                                        | 7,490,599                                                            | 7,478,199<br>99.83% | 0<br>0.00% | 0       | 12,400<br>0.17%    | 7,540,599<br>100.00%         | 0<br>0.00% | 0       |
| 3 Appointment of Auditor at First AGM        | P                                        | 7,490,599                                                            | 7,478,199<br>99.83% | 0<br>0.00% | 0       | 12,400<br>0.17%    | 7,540,599<br>100.00%         | 0<br>0.00% | 0       |
| 4 Approval of 7.1A Mandate                   | P                                        | 7,490,599                                                            | 7,478,199<br>99.83% | 0<br>0.00% | 0       | 12,400<br>0.17%    | 7,540,599<br>100.00%         | 0<br>0.00% | 0       |
| 5 Amendment to Constitution                  | P                                        | 7,490,599                                                            | 7,478,199<br>99.83% | 0<br>0.00% | 0       | 12,400<br>0.17%    | 7,540,599<br>100.00%         | 0<br>0.00% | 0       |