



Date 3 November 2023

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, 3 November 2023.

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

Friday, 03 November 2023

Automatic

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@automatic.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	P	4,976,181	4,918,781 98.85%	0 0.00%	0	57,400 1.15%	4,976,181 100.00%	0 0.00%	0	Passed
2 Election of Director – Debra Fullarton	P	4,976,181	4,943,781 99.35%	0 0.00%	0	32,400 0.65%	5,066,181 100.00%	0 0.00%	0	Passed
3 Re-Election of Director – Troy Flannery	P	4,976,181	3,158,599 63.47%	1,785,182 35.87%	0	32,400 0.65%	3,280,999 64.76%	1,785,182 35.24%	0	Passed
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	842,095	784,695 93.18%	0 0.00%	0	57,400 6.82%	932,095 100.00%	0 0.00%	0	Passed
5 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	842,095	784,695 93.18%	0 0.00%	0	57,400 6.82%	932,095 100.00%	0 0.00%	0	Passed
6 Issue of Shares to Related Party – Troy Flannery	P	4,938,681	4,881,281 98.84%	0 0.00%	37,500	57,400 1.16%	4,988,681 100.00%	0 0.00%	37,500	Passed
7 Ratification of Prior Issue of Broker Options	P	4,938,681	4,906,281 99.34%	0 0.00%	37,500	32,400 0.66%	5,028,681 100.00%	0 0.00%	37,500	Passed
8 Approval of 7.1A Mandate	P	4,938,681	4,856,281 98.33%	50,000 1.01%	37,500	32,400 0.66%	4,978,681 99.01%	50,000 0.99%	37,500	Passed