



Date 15 December 2023

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, 15 December 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 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

Friday, 15 December 2023

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE CONSIDERATION SHARES	P	22,649,476	22,617,076 99.86%	0 0.00%	0	32,400 0.14%	22,830,385 100.00%	0 0.00%	0	Passed
2 APPOINTMENT OF DIRECTOR – DR CAIGEN WANG	P	22,649,476	22,552,076 99.57%	65,000 0.29%	0	32,400 0.14%	22,765,385 99.72%	65,000 0.28%	0	Passed