



AURIC MINING LIMITED (ACN 635 470 843)
LEVEL 1, 1 TULLY ROAD, EAST PERTH WA 6004
WWW.AURICMINING.COM.AU

ASX CODE: AWJ

24 November 2022
ASX Market Release

Auric Mining Limited Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Auric Mining Limited (ASX: **AWJ**) (**Auric** or **the Company**) General Meeting held today are set out in the attached document. All Resolutions were passed and decided by way of a poll.

Tamara Barr
Company Secretary
Auric Mining Limited

This announcement has been approved for release by the Board.

For further information please contact:

Tamara Barr
Company Secretary
tbarr@auricmining.com.au

Auric Mining Ltd
General Meeting
24 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Placement Shares – Listing Rule 7.1	Ordinary	21,095,819	199,236	90,000	0	21,185,819	199,236	0	Carried
2 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Ordinary	21,095,819	199,236	90,000	0	21,185,819	199,236	0	Carried
3 Ratification of issue of Placement Options – Listing Rule 7.1	Ordinary	21,095,819	199,236	90,000	0	21,185,819	199,236	0	Carried
4 Approval to issue SPP Options	Ordinary	9,164,589	199,236	90,000	0	9,254,589	199,236	0	Carried
5 Amendment to Constitution	Special	28,901,375	175,366	90,000	23,870	28,991,375	175,366	23,870	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.