

26 May 2023
ASX Market Release

Auric Mining Limited
Results of Annual General Meeting

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) is pleased to announce, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of its Annual General Meeting held today, which 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
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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 Adoption of Remuneration Report	Ordinary	7,436,818 92.68%	67,513 0.84%	519,721 6.48%	0	7,956,539 99.16%	67,513 0.84%	0	Carried
2 Re-election of Steven Morris as a Director	Ordinary	21,559,430 97.56%	20,000 0.09%	519,721 2.35%	6,333,333	22,429,151 99.91%	20,000 0.09%	6,333,333	Carried
3 Approval of 7.1A Mandate	Special	27,261,268 95.88%	651,495 2.29%	519,721 1.83%	0	28,130,989 97.74%	651,495 2.26%	0	Carried

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