



Date 6 November 2024

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, 6 November 2024.

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

For personal use only

Disclosure of Proxy Votes

Aurum Resources Limited
Annual General Meeting
Wednesday, 06 November 2024

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 ADOPTION OF REMUNERATION REPORT | P | 54,189,179 | 53,190,459 98.16% | 998,720 1.84% | 0 | 0 0.00% | 53,821,721 98.18% | 998,720 1.82% | 0 | Passed |
| 2 ELECTION OF MR MARK STRIZEK | P | 64,043,805 | 56,751,196 88.61% | 7,292,609 11.39% | 3,267,348 | 0 0.00% | 57,382,458 88.72% | 7,292,609 11.28% | 3,267,348 | Passed |
| 3 RE-ELECTION OF MR TROY FLANNERY | P | 66,950,244 | 66,036,978 98.64% | 913,266 1.36% | 360,909 | 0 0.00% | 66,668,240 98.65% | 913,266 1.35% | 360,909 | Passed |
| 4 APPROVAL OF 7.1A MANDATE | P | 64,809,999 | 57,487,390 88.70% | 7,322,609 11.30% | 2,471,154 | 0 0.00% | 58,118,652 88.81% | 7,322,609 11.19% | 2,471,154 | Passed |
| 5 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR SERVICES PROVIDED | P | 64,809,999 | 64,694,545 99.82% | 115,454 0.18% | 2,471,154 | 0 0.00% | 65,325,807 99.82% | 115,454 0.18% | 2,471,154 | Passed |
| 6 RATIFICATION OF PRIOR ISSUE OF OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED | P | 64,809,999 | 64,694,545 99.82% | 115,454 0.18% | 2,471,154 | 0 0.00% | 65,325,807 99.82% | 115,454 0.18% | 2,471,154 | Passed |
| 7 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS IN CONSIDERATION FOR SERVICES PROVIDED | P | 64,809,999 | 64,694,545 99.82% | 115,454 0.18% | 2,471,154 | 0 0.00% | 65,325,807 99.82% | 115,454 0.18% | 2,471,154 | Passed |
| 8 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN | P | 64,809,999 | 64,694,545 99.82% | 115,454 0.18% | 2,471,154 | 0 0.00% | 65,325,807 99.82% | 115,454 0.18% | 2,471,154 | Passed |