



16 April 2025

OzAurum Resources Limited  
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Company Announcements Office  
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#### **RESULTS OF GENERAL MEETING**

The Directors of OzAurum Resources Ltd (ASX: OZM) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 16 April 2025.

All resolutions were passed by poll.

Details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely  
**OzAurum Resources Ltd**

A handwritten signature in black ink, appearing to read "Stephen Hewitt-Dutton".

Stephen Hewitt-Dutton  
Company Secretary

Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

16-Apr-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of prior issue of Plcement Shares - LR7.1	Passed	Poll	N/A	53,209,397	89.5%	6,251,521	10.5%	0	50,637,302	6,251,521	0	1,422,095
2	Approval of issue of Lead Manager Options	Passed	Poll	N/A	52,213,320	87.3%	7,580,931	12.7%	0	49,641,225	7,580,931	0	1,422,095

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting