



Date 8 July 2025

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, 8 July 2025.

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

For personal use only

Disclosure of Proxy Votes

Aurum Resources Limited
Extraordinary General Meeting
Tuesday, 08 July 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE MAY PLACEMENT SHARES	P	79,006,473	78,939,883 99.92%	58,929 0.07%	64,291	7,661 0.01%	79,099,059 99.93%	58,929 0.07%	64,291	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – ERIC KONDO	P	79,070,764	78,855,679 99.73%	207,424 0.26%	0	7,661 0.01%	79,014,855 99.74%	207,424 0.26%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – OPTION PURCHASE AGREEMENTS	P	79,050,844	78,985,754 99.92%	57,429 0.07%	19,920	7,661 0.01%	79,144,930 99.93%	57,429 0.07%	19,920	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – ZENIX NOMINEES	P	79,050,844	78,789,991 99.67%	253,192 0.32%	19,920	7,661 0.01%	78,949,167 99.68%	253,192 0.32%	19,920	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – TURACO GOLD	P	79,050,844	78,942,180 99.86%	101,003 0.13%	19,920	7,661 0.01%	79,101,356 99.87%	101,003 0.13%	19,920	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – DECEMBER PLACEMENT	P	50,351,140	50,241,522 99.78%	101,957 0.20%	0	7,661 0.02%	50,400,698 99.80%	101,957 0.20%	0	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A – DECEMBER PLACEMENT	P	50,308,761	50,241,522 99.87%	59,578 0.12%	42,379	7,661 0.02%	50,400,698 99.88%	59,578 0.12%	42,379	Carried
8 ADOPTION OF LONG-TERM INCENTIVE PLAN	P	69,445,256	56,032,139 80.69%	13,367,956 19.25%	64,291	45,161 0.07%	56,228,815 80.79%	13,367,956 19.21%	64,291	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – STEVEN ZANINOVICH	P	78,991,432	61,346,100 77.66%	17,637,671 22.33%	79,332	7,661 0.01%	61,505,276 77.71%	17,637,671 22.29%	79,332	Carried
10 APPROVAL TO ISSUE PERFORMANCE OPTIONS TO DIRECTOR – STEVEN ZANINOVICH	P	79,011,352	61,347,709 77.64%	17,655,982 22.35%	59,412	7,661 0.01%	61,506,885 77.70%	17,655,982 22.30%	59,412	Carried
11 APPROVAL TO PROVIDE POTENTIAL TERMINATION BENEFITS TO STEVEN ZANINOVICH	P	79,011,352	61,297,261 77.58%	17,706,430 22.41%	59,412	7,661 0.01%	61,456,437 77.63%	17,706,430 22.37%	59,412	Carried
12 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	78,984,675	78,880,160 99.87%	59,354 0.08%	86,089	45,161 0.06%	79,076,836 99.92%	59,354 0.08%	86,089	Carried

