



28 November 2025

The Manager  
Market Announcement Office  
ASX Limited ("ASX")

### **Results of Annual General Meeting**

Aruma Resources Limited (ASX: AAJ) (the Company) advises that at the Annual General Meeting of shareholders held today, all resolutions were carried by the required majority by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by  
Phillip MacLeod  
Company Secretary

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**Aruma Resources Ltd**  
ACN 141 335 364  
ASX: **AAJ**

**Issued Capital**  
412,825,268 Shares  
54,930,003 Listed options  
173,397,623 Unlisted options  
19,700,000 Performance rights

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**Board and Management**  
JAMES MOSES – Non-Executive Chairman  
GRANT FERGUSON – Managing Director  
BRETT SMITH – Non-Executive Director

Resolutions voted on at the meeting				If decided by poll					Proxies received					
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained		For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Carried	Poll	Ordinary	20,710,293	0.99	205,000	0.01	12,534	20,354,329	205,000	12,534	307,297	
2	Re-election of Director – Brett Smith	Carried	Poll	Ordinary	28,344,834	0.99	105,000	0.01	-	27,976,336	105,000	-	319,831	
3	Approval of Additional 10% Capacity	Carried	Poll	Special	28,044,834	0.99	405,000	0.01	-	27,676,336	405,000	-	319,831	