



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

Registered Office

Units 8-9, 88 Forrest Street
Cottesloe WA 6011
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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