



Date 9 June 2026

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, 9 June 2026.

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, 09 June 2026

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 RATIFICATION OF PRIOR ISSUE SHARES	P	88,076,210	87,979,419 99.89%	40,020 0.05%	11,952	56,771 0.06%	88,036,190 99.95%	40,020 0.05%	11,952	Carried
2 RATIFICATION OF PRIOR ISSUE SHARES	P	88,076,210	87,979,419 99.89%	40,020 0.05%	11,952	56,771 0.06%	88,036,190 99.95%	40,020 0.05%	11,952	Carried
3 APPROVAL OF RELATED PARTY PARTICIPATION IN THE PLACEMENT	P	133,373,697	132,645,069 99.45%	684,357 0.51%	12,864,417	44,271 0.03%	132,689,340 99.49%	684,357 0.51%	12,864,417	Carried
4 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	P	146,217,962	125,167,415 85.60%	21,001,097 14.36%	20,152	49,450 0.03%	125,216,865 85.64%	21,001,097 14.36%	20,152	Carried
5 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE OPTIONS	P	146,229,914	125,167,415 85.60%	21,013,049 14.37%	8,200	49,450 0.03%	125,216,865 85.63%	21,013,049 14.37%	8,200	Carried
6 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	P	146,229,914	125,167,415 85.60%	21,013,049 14.37%	8,200	49,450 0.03%	125,216,865 85.63%	21,013,049 14.37%	8,200	Carried
7 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE OPTIONS	P	146,217,962	125,167,415 85.60%	21,001,097 14.36%	20,152	49,450 0.03%	125,216,865 85.64%	21,001,097 14.36%	20,152	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES	P	146,234,914	145,424,901 99.45%	753,242 0.52%	3,200	56,771 0.04%	145,481,672 99.48%	753,242 0.52%	3,200	Carried