Date 10 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Aurum Resources Limited (Aurum" or "the Company") is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 10 November 2026.

All resolutions were conducted by a poll and resolutions 1,2,4,5,6 and 7 were **carried**. Resolution 8 was not carried and resolution 3 was withdrawn.

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 Annual General Meeting.

This Announcement has been approved for release by the Board of Aurum Resources Ltd

For personal use only

Results of Meeting

Aurum Resources Limited

Annual General Meeting

Tuesday, 10 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	114,123,052 96.00%	4,740,110 3.99%	22,839	20,298 0.02%	115,282,398 96.05%	4,740,110 3.95%	22,839	-
2 RE-ELECTION OF DIRECTOR – TROY FLANNERY	P	162,088,185 99.90%	146,311 0.09%	6,505	20,298 0.01%	163,399,046 99.91%	146,311 0.09%	6,505	Carried
3 RESOLUTION WITHDRAWN	-			Resolution withdrawn		Resolution withdrawn			-
4 RATIFICATION OF PLACEMENT – LISTING RULE 7.1	P	82,033,013 98.35%	1,355,094 1.62%	9,200	23,603 0.03%	83,347,179 98.40%	1,355,094 1.60%	9,200	Carried
5 RATIFICATION OF PLACEMENT – LISTING RULE 7.1A	P	81,993,013 98.35%	1,355,094 1.63%	49,200	23,603 0.03%	83,307,179 98.40%	1,355,094 1.60%	49,200	Carried
6 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	139,611,436 86.07%	22,577,060 13.92%	52,505	20,298 0.01%	140,922,297 86.19%	22,577,060 13.81%	52,505	Carried
7 INCREASE IN NUMBER OF SECURITIES TO BE ISSUED UNDER LONG-TERM INCENTIVE PLAN	P	115,278,317 71.07%	46,916,179 28.92%	46,505	20,298 0.01%	115,696,130 70.76%	47,809,227 29.24%	46,505	Carried
8 PROPOSED ELECTION OF DIRECTOR – STEPHEN MAYNE (NON-BOARD ENDORSED)	P	6,730,364 4.17%	154,517,807 95.67%	742,330	270,798 0.17%	7,580,364 4.66%	155,229,168 95.34%	742,330	Not Carried