

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, 8 November 2022.

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 Annual 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

Annual General Meeting

Tuesday, 08 November 2022

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	7,490,599	7,478,199 99.83%	0 0.00%	0	12,400 0.17%	7,490,599 100.00%	0 0.00%	0
2 Re-Election of Director – Mr Mauro Piccini	P	7,490,599	7,478,199 99.83%	0 0.00%	0	12,400 0.17%	7,540,599 100.00%	0 0.00%	0
3 Appointment of Auditor at First AGM	P	7,490,599	7,478,199 99.83%	0 0.00%	0	12,400 0.17%	7,540,599 100.00%	0 0.00%	0
4 Approval of 7.1A Mandate	P	7,490,599	7,478,199 99.83%	0 0.00%	0	12,400 0.17%	7,540,599 100.00%	0 0.00%	0
5 Amendment to Constitution	P	7,490,599	7,478,199 99.83%	0 0.00%	0	12,400 0.17%	7,540,599 100.00%	0 0.00%	0