



OzAurum Resources Limited
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15 April 2026

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors of OzAurum Resources Ltd (ASX: OZM) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 15 April 2026.

All resolutions were passed by poll.

Details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely
OzAurum Resources Ltd

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton". The signature is stylized and cursive.

Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

15-Apr-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	
1A	Ratification of prior issue of Placement Shares-Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	54,145,927	99.7%	137,500	0.3%	0	51,905,927	137,500	0	20,000
1B	Ratification of prior issue of Placement Shares-Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	54,145,927	99.7%	137,500	0.3%	0	51,905,927	137,500	0	20,000
2	Approval of issue of Shares to VM Drilling Pty Ltd	Passed	Poll	N/A	54,283,427	100.0%	-	0.0%	0	52,043,427	0	0	20,000

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting