OzAurum Resources Limited
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18 November 2026

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

RESULTS OF ANNUAL 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 Annual General Meeting held on 18 November 2026.

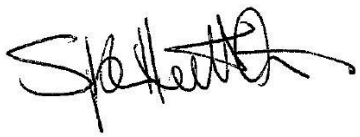
Votes on all resolutions were by poll.

More than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, and accordingly the Company has received a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

Resolutions 2, 5 and 6 were passed, while resolutions 3, 4 and 7 were not passed.

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

Yours sincerely
OzAurum Resources Ltd



Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

18-Nov-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Not Passsed	Poll	1st strike	48,717,177	44.1%	61,633,502	55.9%	2,750,643	48,284,677	61,633,502	2,750,643	432,500
2	Re-election of Jessica Fertig	Passed	Poll	N/A	87,295,830	90.5%	9,136,449	9.5%	61,180,543	86,863,330	9,136,449	61,180,543	432,500
3	Election of David Geraghty	Not Passsed	Poll	N/A	64,152,385	41.8%	89,179,894	58.2%	4,280,543	63,719,885	89,179,894	4,280,543	432,500
4	Election of Daniel Raihani	Not Passsed	Poll	N/A	64,277,438	41.9%	89,054,841	58.1%	4,280,543	63,844,938	89,054,841	4,280,543	432,500
5	Amendment to Constitution	Passed	Poll	N/A	92,879,039	97.0%	2,843,139	3.0%	61,890,644	92,267,630	2,843,139	61,890,644	611,409
6	Re-insertion of Proportional Takeover Provisions	Passed	Poll	N/A	93,498,460	97.8%	2,138,665	2.2%	61,975,697	92,887,051	2,138,665	61,975,697	611,409
7	Approval of 10% Placement Capacity	Not Passsed	Poll	N/A	87,807,122	55.7%	69,805,700	44.3%	-	87,195,713	69,805,700	-	611,409

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