25 November 2026

The Manager
Market Announcement Office
ASX Limited ("ASX")

Results of Annual General Meeting

Aruma Resources Limited (ASX: AAJ) (the Company) advises that at the Annual General Meeting of shareholders held today, all resolutions were carried by the required majority by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	Ordinary	22,808,004	76.6	6,965,615	23.4	690,000	22,070,707	6,965,615	690,000	737,297
2	Re-election of Director – James Moses	Carried	Poll	Ordinary	63,322,903	97.4	1,711,111	2.6	-	62,585,606	1,711,111	-	737,297
3	Approval of Additional 10% Capacity	Carried	Poll	Special	57,295,898	88.2	7,698,115	11.8	40,001	56,558,601	7,698,115	40,001	737,297
4	Approval to Issue Milestone Shares to Metals Creek	Carried	Poll	Ordinary	63,062,904	97.1	1,911,110	2.9	60,000	62,325,606	1,911,110	60,000	737,298
5	Approval to Issue Shares to Project Vendors	Carried	Poll	Ordinary	63,062,904	97.1	1,911,110	2.9	60,000	62,325,606	1,911,110	60,000	737,298