



27 November 2025

OzAurum Resources Limited
ABN 63 643 244 544
Unit 1, 15 Williams Street
Kalgoorlie WA 6430
PO Box 10396, Kalgoorlie WA 6430
Ph: +61 8 9093 0039
E: info@ozaurumresources.com

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 27 November 2025.

All resolutions were passed by poll, including resolution 5 which was passed as a special resolution.

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 "Stephen Hewitt-Dutton".

Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

27-Nov-25

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