

12 January 2026

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

Results of General Meeting

Aruma Resources Limited (ASX: AAJ) (the Company) advises that at the 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

Aruma Resources Ltd

ACN 141 335 364
ASX: **AAJ**

Issued Capital

412,825,268 Shares
54,930,003 Listed options
173,397,623 Unlisted options
19,700,000 Performance rights

Registered Office

Units 8-9, 88 Forrest Street
Cottesloe WA 6011
T: + 61 8 9321 0177
E: info@arumaresources.com

Board and Management

JAMES MOSES – Non-Executive Chairman
GRANT FERGUSON – Managing Director
BRETT SMITH – Non-Executive Director

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
1	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1	Carried	Poll	Ordinary	19,496,326	0.99	200,000	0.01	-	19,166,325	200,000	-	300,001
2	Ratification of Prior Issue of Tranche 1 Placement Shares – LR 7.1A	Carried	Poll	Ordinary	19,496,326	0.99	200,000	0.01	-	19,166,325	200,000	-	300,001
3	Approval to Issue Tranche 2 Placement Shares	Carried	Poll	Ordinary	19,496,326	0.99	200,000	0.01	-	19,166,325	200,000	-	300,001
4	Approval to Issue Placement Options	Carried	Poll	Ordinary	19,496,326	0.99	200,000	0.01	-	19,166,325	200,000	-	300,001
5	Approval for Director Participation in Placement – James Moses	Carried	Poll	Ordinary	53,692,868	0.99	200,000	0.01	-	53,362,867	200,000	-	300,001
6	Approval for Director Participation in Placement – Brett Smith	Carried	Poll	Ordinary	58,861,935	0.99	200,000	0.01	1,176,470	58,531,934	200,000	1,176,470	300,001
7	Approval to Issue Options to Oakley Capital Partners	Carried	Poll	Ordinary	60,038,405	0.99	200,000	0.01	-	59,708,404	200,000	-	300,001
8	Approval to Issue Performance Rights - James Moses	Carried	Poll	Ordinary	53,132,868	0.99	760,000	0.01	-	52,802,867	760,000	-	300,001
9	Approval to Issue Performance Rights - Grant Ferguson	Carried	Poll	Ordinary	59,478,405	0.99	760,000	0.01	-	59,148,404	760,000	-	300,001
10	Approval to Issue Performance Rights - Brett Smith	Carried	Poll	Ordinary	58,301,935	0.99	760,000	0.01	1,176,470	57,971,934	760,000	1,176,470	300,001
11	Approval to Issue Further Securities Under Employee Securities Incentive Plan	Carried	Poll	Ordinary	52,456,398	0.99	260,000	0.01	-	52,126,397	260,000	-	300,001