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2 October 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

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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	Ratification of Prior Issue of Tranche 1 Placement Shares	Carried	Poll	Ordinary	44,503,074	99.3	300,000	0.7	-	43,965,777	300,000	-	537,297
2	Approval to Issue Tranche 2 Placement Shares	Carried	Poll	Ordinary	44,503,074	99.3	300,000	0.7	-	43,965,777	300,000	-	537,297
3	Approval for Director Participation in Placement – James Moses	Carried	Poll	Ordinary	26,546,426	97.1	800,000	2.9	-	26,009,129	800,000	-	537,297
4	Approval to Issue Options to Euroz Hartleys	Carried	Poll	Ordinary	44,003,074	98.2	800,000	1.8	-	43,465,777	800,000	-	537,297
5	Ratification of Prior Issue of Shares to Metals Creek Resources Corp.	Carried	Poll	Ordinary	38,838,790	99.2	300,000	0.8	-	38,301,493	300,000	-	537,297
6	Ratification of Prior Issue of Shares to Good Mining Exploration Inc.	Carried	Poll	Ordinary	32,637,973	99.1	300,000	0.9	-	32,100,676	300,000	-	537,297