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5 November 2026

WITHDRAWAL OF RESOLUTION 3 FROM ANNUAL GENERAL MEETING

Aurum Resources Limited (Aurum or the Company) advises that Resolution 3 – Re-election of Director – Richard Simpson, contained in the Notice of Annual General Meeting released on 9 October 2026, has been withdrawn following Mr Simpson's retirement as Chairman, effective 30 October 2026.

Accordingly, Resolution 3 will not be put to shareholders at the Annual General Meeting. Any proxy votes received in respect of Resolution 3 will be disregarded.

All other resolutions and meeting arrangements remain unchanged. Proxy forms already submitted remain valid for the remaining resolutions, and shareholders do not need to resubmit their proxy forms.

The Annual General Meeting will be held on Tuesday, 10 November 2026 at 9.00am (AWST) at Unit 5, 8 Clive Street, West Perth WA 6005.

Authorised for release by the Board.

Mauro Piccini
Company Secretary