



8 February 2022

ASX:AUN

ABOUT AURUMIN

Aurumin Limited (ACN 639 427 099) (Aurumin or Company) is an Australian gold exploration company with advanced projects.

BOARD & MANAGEMENT

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Darren Holden

Non Executive Director

Mark Rowbottam

Manager – Corporate Development

Shane Tomlinson

Manager – Exploration

CAPITAL STRUCTURE

- 99.2 million shares
- 13.5 million options

PROJECTS

- Mt Dimer
- Mt Palmer
- Johnson Range
- Karramindie

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RESULTS OF GENERAL MEETING

Aurumin Limited (ASX: AUN) ("Aurumin" or "the Company") wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

ENDS

Authorisation for release

The Managing Director has authorised this announcement for release.

For further information please contact

Brad Valiukas

Managing Director

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**AURUMIN LIMITED
GENERAL MEETING
Tuesday, 8 February 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval to issue Consideration Shares to Sellers	Ordinary	21,719,114 92.99%	86,474 0.37%	1,550,760 6.64%	3,530,000	23,329,374 99.63%	86,474 0.37%	3,530,000	Carried
2A - Ratification of prior issue of Shares issued pursuant the Placement under Listing Rule 7.1	Ordinary	21,323,088 93.14%	20,000 0.09%	1,550,760 6.77%	3,530,000	22,933,348 99.91%	20,000 0.09%	3,530,000	Carried
2B - Ratification of prior issue of Shares issued pursuant the Placement under Listing Rule 7.1A	Ordinary	21,323,088 93.14%	20,000 0.09%	1,550,760 6.77%	3,530,000	22,933,348 99.91%	20,000 0.09%	3,530,000	Carried
3 - Approval to issue Options to Lead Manager	Ordinary	21,719,114 92.95%	96,474 0.41%	1,550,760 6.64%	3,520,000	23,329,374 99.59%	96,474 0.41%	3,520,000	Carried
4 - Approval of issue of Convertible Securities	Ordinary	21,785,588 93.23%	30,000 0.13%	1,550,760 6.64%	3,520,000	23,395,848 99.87%	30,000 0.13%	3,520,000	Carried
5 - Approval to issue Options to Underwriter	Ordinary	21,719,114 92.95%	96,474 0.41%	1,550,760 6.64%	3,520,000	23,329,374 99.59%	96,474 0.41%	3,520,000	Carried
6A - Approval to issue Director Options - Bradley Valiukas	Ordinary	6,594,094 37.37%	456,474 2.59%	10,594,918 60.04%	3,520,000	17,248,512 97.42%	456,474 2.58%	3,520,000	Carried
6B - Approval to issue Director Options - Piers Lewis	Ordinary	15,638,252 88.62%	456,474 2.59%	1,550,760 8.79%	3,520,000	17,248,512 97.42%	456,474 2.58%	3,520,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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6C - Approval to issue Director Options - Darren Holden	Ordinary	15,638,252 88.62%	456,474 2.59%	1,550,760 8.79%	3,520,000	17,248,512 97.42%	456,474 2.58%	3,520,000	Carried
6D - Approval to issue Director Options - Shaun Day	Ordinary	15,638,252 88.62%	456,474 2.59%	1,550,760 8.79%	3,520,000	17,248,512 97.42%	456,474 2.58%	3,520,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.