

29 April 2022

**ASX:AUN**

## ABOUT AURUMIN

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

## AURUMIN BOARD

### **Piers Lewis**

Non Executive Chairman

### **Brad Valiukas**

Managing Director

### **Shaun Day**

Non Executive Director

### **Darren Holden**

Non Executive Director

## CAPITAL STRUCTURE

- 130.2 million shares
- 29.6 million options

## PROJECTS

- Central Sandstone
- Mt Dimer
- Mt Palmer
- Johnson Range
- Karamindie

## CONTACT US

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# RESULTS OF EXTRAORDINARY GENERAL MEETING

**Aurumin Limited (ASX: AUN)** ("Aurumin" or "the Company") wishes to advise the results of the Extraordinary 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 Aurumin Board has authorised this announcement for release.

### For further information please contact

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Managing Director

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**AURUMIN LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**Friday, 29 April 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 of acquisition by Middle Island of a Relevant Interest in Shares	Ordinary	21,102,869 99.59%	0 0.00%	86,803 0.41%	20,000	21,189,672 100.00%	0 0.00%	20,000	Carried
2 - Approval of acquisition by the Company of a Relevant Interest in Shares	Ordinary	21,102,869 99.59%	0 0.00%	86,803 0.41%	20,000	21,189,672 100.00%	0 0.00%	20,000	Carried

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