

CORPORATE UPDATE**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.

RELEASE AND CONTACT INFORMATION**Authorisation for release**

The Aurumin Board has authorised this announcement for release.

For further information, please contact

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ABOUT AURUMIN

Projects

Aurumin Limited is an ASX-listed mineral exploration Company focused on two project areas in Western Australia.

The **Sandstone Gold Operations** were cornerstone by the acquisition of the **Central Sandstone Project** by the Company in early 2022.

- The **Sandstone Project** comprises an **881,300 ounce gold mineral resource**, significant project infrastructure and an expanding tenement footprint where the Company aims to support a gold mining operation in the future.
- The Company's **Johnson Range Project** has a Mineral Resource of **64,700 ounces at a grade of 2.51g/t Au**, located midway between Southern Cross and Sandstone.
- The **Birrigrin Project** area was added in late 2022 and is 70km north of the Central Sandstone Project. The Project has 39 mapped shafts dating to the early 1900s with **recorded production grades up to 196g/t Au**.

In addition to the Sandstone Gold Operations, the Company has a significant landholding at its **Southern Cross Operations**, including two historical high-grade production centres, Mt Dimer and Mt Palmer.

- The **Mt Dimer Project** produced over 125,000 ounces of gold from open pit and underground production of approximately 600,000 tonnes @ 6.4 g/t, and has a substantial tenure footprint.
- The historical **Mt Palmer Project** produced via open pit and underground methods, generating approximately 158,000 ounces of gold at an average grade of 15.9 g/t.

The Company is actively exploring its tenements and pursuing further acquisitions that complement its existing focus and create additional Shareholder value.

Board

Piers Lewis

Non Executive Chairman

Brad Valiukas

Managing Director

Shaun Day

Non Executive Director

Capital Structure

271.1 million shares

102.9 million listed options

37.2 million unlisted options

ACN: 639 427 099



Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)					Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of issue of Options to Lazarus Corporate Finance Pty Ltd	63,040,044	96.0%	2,592,930	4.0%	33,033	53,802,289	2,592,930	33,033	8,209,327
2	Ratification of issue of Shares pursuant to 2022 Placement	64,195,637	97.8%	1,437,337	2.2%	33,033	54,957,882	1,437,337	33,033	8,209,327
3	Ratification of issue of Options pursuant to 2022 Placement	64,150,987	97.7%	1,481,987	2.3%	33,033	54,913,232	1,481,987	33,033	8,209,327
4	Ratification of issue of Shares to Blackwater Resources Pty Ltd	63,067,924	96.1%	2,565,050	3.9%	33,033	53,830,169	2,565,050	33,033	8,209,327
5	Ratification of issue of Shares to Westar Resources Limited	63,067,924	96.1%	2,565,050	3.9%	33,033	53,830,169	2,565,050	33,033	8,209,327
6	Ratification of issue of Shares to Acuity Capital Investment Management Pty Ltd	63,112,624	96.2%	2,520,350	3.8%	33,033	53,874,869	2,520,350	33,033	8,209,327
7	Ratification of issue of Shares to Xavier Group Pty Ltd and LinQ Corporate Pty Ltd	63,067,824	96.1%	2,565,100	3.9%	33,083	53,830,069	2,565,100	33,083	8,209,327
8a	Ratification of issue of Shares pursuant to 2023 Placement (LR7.1)	64,185,015	97.8%	1,437,297	2.2%	43,685	54,572,260	1,437,297	43,685	8,584,327
8b	Ratification of issue of Shares pursuant to 2023 Placement (LR7.1A)	64,185,040	97.8%	1,437,287	2.2%	43,680	54,947,285	1,437,287	43,680	8,209,327
9	Approval to issue New Options pursuant to 2023 Placement	63,123,271	96.2%	2,509,703	3.8%	33,033	53,885,516	2,509,703	33,033	8,209,327
10	Approval to issue New Options to GBA Capital Pty Ltd	63,123,271	96.2%	2,509,703	3.8%	33,033	53,885,516	2,509,703	33,033	8,209,327