

CORPORATE UPDATE

RESULTS OF ANNUAL GENERAL MEETING

Aurumin Limited (ASX: AUN) (“Aurumin” or the “Company”) wishes to advise the results of the Annual General Meeting held today. As previously advised, resolutions 4, 6, 8, 9 and 12 were withdrawn prior to the meeting. All other resolutions were passed by a poll.

The Company notes that Resolutions 3 and 13 were passed as special resolutions.

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.^{2,3}
- 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.¹
- 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 @ 6.4g/t, and has a substantial tenure footprint.
- The **Mt Palmer Project** historically produced via open pit and underground methods, generating approximately 158,000 ounces of gold at an average grade of 15.9g/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

318.4 million shares

176.5 million listed options

87.9 million unlisted options

ACN: 639 427 099

REFERENCES

ASX Announcements

- | | | |
|---|-----------|--|
| 1 | 25-Aug-21 | 64,700oz Johnson Range Mineral Resource Estimate |
| 2 | 16-Dec-21 | Aurumin To Acquire 784,000oz Au Sandstone Gold Project |
| 3 | 31-Oct-22 | Re-release - Sandstone Resource Increased to 946koz |



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				Number of votes cast on the poll			Resolution
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	62,115,846 98.42%	950,513 1.51%	44,000 0.07%	8,413,218	62,159,846 98.49%	950,513 1.51%	8,413,218	Carried
2 Re-election of Director - Shaun Day	Ordinary	70,600,163 98.74%	856,557 1.20%	44,000 0.06%	22,857	71,069,163 98.81%	856,557 1.19%	22,857	Carried
3 Approval of 10% Placement Facility	Special	70,201,639 98.80%	810,986 1.14%	44,000 0.06%	466,952	70,670,639 98.87%	810,986 1.13%	466,952	Carried
4 Approval of issue of Director Options	Ordinary	Resolution Withdrawn							
5 Ratification of issue of Options to 7 Enterprises Pty Ltd	Ordinary	70,217,568 98.69%	845,557 1.19%	84,000 0.12%	376,452	70,726,568 98.82%	845,557 1.18%	376,452	Carried
6 Ratification of issue of Shares the Corporate Advisors	Ordinary	Resolution Withdrawn							
7 Ratification of issue of Shares to SLS Pty Ltd	Ordinary	70,267,439 98.76%	800,557 1.13%	79,129 0.11%	376,452	70,771,568 98.88%	800,557 1.12%	376,452	Carried

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
8 Ratification of issue of Shares to Odette Two Pty Ltd	Ordinary	Resolution Withdrawn							
9 Ratification of issue of ESIP Options	Ordinary	Resolution Withdrawn							
10 Ratification of issue of Shares to Topdrill	Ordinary	70,323,439 98.76%	835,686 1.17%	44,000 0.06%	320,452	70,792,439 98.83%	835,686 1.17%	320,452	Carried
11 Ratification of issue of Shares to StocksOnline	Ordinary	70,267,439 98.82%	835,686 1.18%	- 0.00%	376,452	70,692,439 98.83%	835,686 1.17%	376,452	Carried
12 Ratification of issue of Options to Collins St	Ordinary	Resolution Withdrawn							
13 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	70,676,541 99.22%	327,179 0.46%	231,500 0.32%	388,357	71,333,041 99.54%	327,179 0.46%	388,357	Carried
14 Ratification of issue of Shares to Beacon Minerals	Ordinary	70,600,163 98.82%	800,557 1.12%	44,000 0.06%	78,857	71,069,163 98.89%	800,557 1.11%	78,857	Carried