

**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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**Managing Director**

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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 Gold Project** by the Company in early 2022.

- The **Central Sandstone Gold 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.<sup>2,3</sup>
- 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.<sup>1</sup>
- The **Birrigrin Project** area was added in late 2022 and is 70km north of the Central Sandstone Gold 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**.

- Mt Dimer regionally has a substantial tenure footprint with gold and iron ore potential. The Company is currently working towards completion of the sale of iron ore rights to MinRes for a combination of upfront and milestone cash payments and a \$1/t royalty.<sup>4</sup>
- The **Mt Dimer Mining Tenements** have been divested to Beacon Minerals Limited. Historically the Mt Dimer Mining Tenements produced over 125,000 ounces of gold from open pit and underground production of approximately 600,000 tonnes @ 6.4g/t. Aurumin retains a 2% net smelter return royalty on gold production above 12,000 ounces and on all other minerals.<sup>5</sup>
- 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 evaluating its options for Mt Palmer.

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

#### Daniel Raihani

Non Executive Director

### Capital Structure

441.7 million shares

176.5 million listed options

152.2 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
4	24-Nov-23	Sale of Mt Dimer Iron Ore Rights
5	28-Dec-23	Sale of Mt Dimer Mining Tenements Completed; Material Reduction in Convertible Note & Placement Completed to Key Stakeholders



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(a) Ratification of issues of Placement Shares - LR7.1	Ordinary	68,641,688 99.29%	69,666 0.10%	419,443 0.61%	133,357	69,081,131 99.90%	69,666 0.10%	133,357	Carried
1(b) Ratification of issues of Placement Shares - LR7.1A	Ordinary	28,146,200 98.29%	69,666 0.24%	419,443 1.46%	40,628,845	28,585,643 99.76%	69,666 0.24%	40,628,845	Carried
2(a) Approval to issue Director Placement Shares - Piers Lewis	Ordinary	97,070,752 95.63%	3,768,921 3.71%	669,443 0.66%	40,589,345	97,760,195 96.29%	3,768,921 3.71%	40,589,345	Carried
2(b) Approval to issue Director Placement Shares – Daniel Raihani	Ordinary	97,146,971 95.63%	3,768,921 3.71%	669,443 0.66%	40,589,345	97,836,414 96.29%	3,768,921 3.71%	40,589,345	Carried
3 Ratification of issue of Lead Manager Options	Ordinary	100,566,226 98.98%	369,666 0.36%	669,443 0.66%	40,569,345	101,255,669 99.64%	369,666 0.36%	40,569,345	Carried