



OzAurum Resources Limited
ABN 63 643 244 544
Unit 1, 15 Williams Street
Kalgoorlie WA 6430
PO Box 10396, Kalgoorlie WA 6430
Ph: +61 8 9093 0039
E: info@ozaurumresources.com

27 November 2025

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of OzAurum Resources Ltd (ASX: OZM) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2025.

All resolutions were passed by poll, including resolution 5 which was passed as a special resolution.

Details of proxies received and the results of the poll are contained on the attached schedule.

Yours sincerely

OzAurum Resources Ltd

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton".

Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

OzAurum Resources Limited

ABN/ACN/ARSN/ARBN

643 244 544

Date of meeting

27-Nov-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	28,351,536	81.6%	6,410,259	18.4%	2,868,823	24,529,441	6,410,259	2,868,823	72,095
2	Re-election of Jeffrey Williams	Passed	Poll	N/A	76,606,474	93.1%	5,699,786	6.9%	35,858	72,784,379	5,699,786	35,858	72,095
3	Re-election of Ashok Parekh	Passed	Poll	N/A	75,533,509	96.3%	2,939,786	3.7%	3,868,823	71,711,414	2,939,786	3,868,823	72,095
4	Re-election of Jessica Fertig	Passed	Poll	N/A	76,535,188	93.0%	5,771,072	7.0%	35,858	72,713,093	5,771,072	35,858	72,095
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	70,518,509	88.7%	8,968,144	11.3%	2,855,465	66,696,414	8,968,144	2,855,465	72,095

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting