



**AURIC MINING LIMITED (ACN 635 470 843)
LEVEL 1, 1 TULLY ROAD, EAST PERTH WA 6004
WWW.AURICMINING.COM.AU**

ASX CODE: AWJ

8 June 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**Auric Mining Limited
Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Auric Mining Limited Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

**Stephen Strubel
Executive Director and Company Secretary
Auric Mining Limited**

This announcement has been approved for release by the Board.

For further information please contact:
Stephen Strubel
Company Secretary
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Auric Mining Limited
Annual General Meeting
Tuesday, 08 June 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	15,985,048 97.26%	220,000 1.34%	230,000 1.40%	22,500	16,215,048 98.66%	220,000 1.34%	22,500	Carried	
2 Election of Director - Stephen Strubel	Ordinary	34,899,462 99.32%	10,808 0.03%	230,000 0.65%	1,867,478	35,129,462 99.97%	10,808 0.03%	1,867,478	Carried	
3 Election of Director - John Utley	Ordinary	36,738,870 99.35%	8,000 0.02%	233,500 0.63%	27,378	36,972,370 99.98%	8,000 0.02%	27,378	Carried	
4 Election of Director - Steven Morris	Ordinary	30,614,562 99.21%	10,808 0.04%	230,000 0.75%	6,152,378	30,844,562 99.96%	10,808 0.04%	6,152,378	Carried	
5 Appointment of Auditor	Ordinary	36,757,562 99.36%	7,686 0.02%	230,000 0.62%	12,500	36,987,562 99.98%	7,686 0.02%	12,500	Carried	
6 Approval of Acquisition of Gold Rights	Ordinary	36,765,248 99.38%	0 0.00%	230,000 0.62%	12,500	36,995,248 100.00%	0 0.00%	12,500	Carried	
7 Approval for the issue of Shares to Neometals in part consideration for Acquisition	Ordinary	36,730,273 99.31%	24,975 0.07%	230,000 0.62%	22,500	36,960,273 99.93%	24,975 0.07%	22,500	Carried	
8 Approval of 7.1A Mandate	Special	36,732,370 99.33%	18,000 0.05%	230,000 0.62%	27,378	36,962,370 99.95%	18,000 0.05%	27,378	Carried	

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