



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

ASX CODE: AWJ

26 May 2023  
ASX Market Release

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

Auric Mining Limited (ASX: **AWJ**) (**Auric** or the **Company**) is pleased to announce, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of its Annual General Meeting held today, which are set out in the attached document.

All Resolutions were passed and decided by way of a poll.

**Tamara Barr**  
**Company Secretary**  
**Auric Mining Limited**

*This announcement has been approved for release by the Board.*

**For further information please contact:**

Tamara Barr  
Company Secretary  
tbarr@auricmining.com.au

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	7,436,818 92.68%	67,513 0.84%	519,721 6.48%	0	7,956,539 99.16%	67,513 0.84%	0	Carried
2 Re-election of Steven Morris as a Director	Ordinary	21,559,430 97.56%	20,000 0.09%	519,721 2.35%	6,333,333	22,429,151 99.91%	20,000 0.09%	6,333,333	Carried
3 Approval of 7.1A Mandate	Special	27,261,268 95.88%	651,495 2.29%	519,721 1.83%	0	28,130,989 97.74%	651,495 2.26%	0	Carried

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