

2024 Annual General Meeting Results

Auric Mining Limited (ASX: AWJ) (Auric or the Company) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Board.

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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	10,579,059 94.49%	457,563 4.09%	159,499 1.42%	107,566	18,724,683 97.61%	457,563 2.39%	107,566	Carried
2 Re-election of Director - John Utley	Ordinary	26,142,218 97.75%	531,092 1.99%	68,750 0.26%	4,439,200	34,997,093 98.51%	531,092 1.49%	4,439,200	Carried
3 Approval of 7.1A Mandate	Special	30,981,056 99.70%	23,888 0.08%	68,750 0.22%	107,566	39,835,931 99.94%	23,888 0.06%	107,566	Carried
4 Adoption of Employee Securities Incentive Plan	Ordinary	9,888,767 88.33%	1,238,604 11.06%	68,750 0.61%	9,141,006	17,943,642 93.54%	1,238,604 6.46%	9,141,006	Carried
5 Issue of Incentive Options to Director - Steven Morris	Ordinary	9,888,767 88.33%	1,238,604 11.06%	68,750 0.61%	15,578,505	17,943,642 93.54%	1,238,604 6.46%	16,378,505	Carried
6 Issue of Incentive Options to Director - Mark English	Ordinary	9,888,767 88.31%	1,241,170 11.08%	68,750 0.61%	9,138,440	17,943,642 93.53%	1,241,170 6.47%	9,138,440	Carried
7 Issue of Incentive Options to Director - John Utley	Ordinary	9,888,767 88.33%	1,238,604 11.06%	68,750 0.61%	13,547,640	17,943,642 93.54%	1,238,604 6.46%	13,547,640	Carried

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