

## RESULTS OF SCHEME MEETINGS

**Aurumin Limited (ASX: AUN) (Aurumin or the Company)** refers to its proposed schemes of arrangement under which Brightstar Resources Limited (ASX:BTR) (**Brightstar**) may acquire 100% of the shares of Aurumin and all Aurumin options will be cancelled in exchange for New Brightstar Options (together, the **Schemes**).<sup>1</sup>

### Results of the Scheme Meetings

Aurumin is pleased to advise that the resolutions to approve the Share Scheme (**Share Scheme Resolution**) and the Option Scheme (**Option Scheme Resolution**) were passed by the Requisite Majorities of Aurumin Shareholders and Aurumin Optionholders (as applicable) at the respective Scheme Meetings that were held earlier today in accordance with orders made by the Supreme Court of Western Australia on 8 October 2025.

In summary:

1. 98.17% of eligible Aurumin Shareholders present and voting at the Share Scheme Meeting, either in person, by proxy, attorney or corporate representative, voted in favour of the Share Scheme Resolution;
2. 99.74% of the votes cast by eligible Aurumin Shareholders on the Share Scheme Resolution were in favour of the Share Scheme Resolution;
3. 100% of eligible Aurumin Optionholders present and voting at the Option Scheme Meeting, either in person, by proxy, attorney or corporate representative, voted in favour of the Option Scheme Resolution; and
4. 100% of the votes cast by eligible Aurumin Optionholders on the Option Scheme Resolution were in favour of the Option Scheme Resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporation Act 2001* (Cth), details of the valid proxies received and the votes cast in respect of the Share Scheme Resolution and the Option Scheme Resolution are attached to this announcement.

### Next Steps

Aurumin will seek approval of the Schemes by the Supreme Court of Western Australia at a hearing scheduled for 4.00pm (AWST) on Wednesday, 19 November 2025 (**Second Court Date**).

If the Court approves the Schemes at the Second Court Date, Aurumin intends to lodge an office copy of the Court orders with the Australian Securities and Investments Commission on Friday, 21 November 2025, at which time the Schemes will become Effective. If this occurs, Aurumin expects that the ASX will suspend Aurumin Shares from trading on the ASX with effect from close of trading on Friday, 21 November 2025.

Implementation of the Schemes is expected to occur on Tuesday, 2 December 2025, subject to the satisfaction or waiver of the remaining conditions precedent to the Schemes (including approval by the Court at the Second Court Date).

<sup>1</sup> Unless otherwise defined, capitalised terms in this announcement have the meaning given to them in the Scheme Booklet dated 9 October 2025. To view a copy of the Scheme Booklet, refer to Aurumin's ASX announcement "Scheme Booklet registered by ASIC" dated 9 October 2025.

**Indicative timetable**

The remaining key dates for the Schemes are set out below:

Event	Date and Time
Second Court Date	4.00pm (AWST) on 19 November 2025
Effective Date	21 November 2025
Shares in Aurumin suspended from trading (with effect from close of trading)	21 November 2025
Record Date	4.00pm (AWST) on 25 November 2025
Implementation Date	2 December 2025
Aurumin to be removed from the official list of ASX (with effect from close of business)	3 December 2025

Please note that all of the above times and dates are indicative only. Any changes to the above timetable will be announced to the ASX.

The Aurumin Board has authorised this announcement for release.

**ENDS**

For further information, please contact

**Daniel Raihani**

**Managing Director**

**Phone:** +61 (8) 6555 2950

**Email:** [admin@aurumin.com.au](mailto:admin@aurumin.com.au)

**Website:** [www.aurumin.com.au](http://www.aurumin.com.au)

**Post:** PO Box 446, Subiaco WA 6904

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 Carried / Not Carried
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the Share Scheme, as contained in and more particularly described in the Scheme Booklet (of which the notice convening this meeting forms part), is agreed to (with or without modification as approved by the Court to which Aurumin and Brightstar agree) and that, the Aurumin Directors are authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Share Scheme by the Court, the Aurumin Directors are authorised to implement the Share Scheme with any such alterations or conditions.	316,164,557 99.37%	816,666 0.26%	1,190,059 0.37%	22,857	318,073,044 99.74%	816,666 0.26%	22,857	Carried
					Number of shareholders voting on the poll (where applicable)			
					For	Against	Abstain#	
					107 98.17%	2 1.83%	1	

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

# A person who abstains from voting is not counted in calculating the required majority on the poll.

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 Carried / Not Carried
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the Option Scheme, as contained in and more particularly described in the Scheme Booklet (of which the notice convening this meeting forms part), is agreed to (with or without modification as approved by the Court to which Aurumin and Brightstar agree) and that, the Aurumin Directors are authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Option Scheme by the Court, the Aurumin Directors are authorised to implement the Option Scheme with any such alterations or conditions.	69,823,232 100.00%	0 0.00%	0 0.00%	0	81,823,232 100.00%	0 0.00%	0	Carried
					Number of shareholders voting on the poll (where applicable)			
					For	Against	Abstain#	
					6 100.00%	0 0.00%	0	

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

# A person who abstains from voting is not counted in calculating the required majority on the poll.