

Bulletin from the Extraordinary General Meeting of Auriant Mining AB (publ) held on 31 October 2023

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[Auriant Mining AB](#) (publ) held its Extraordinary General Meeting on Tuesday 31 October 2023.

The main resolutions passed at the meeting were as follows. More detailed information about the contents of all resolutions may be obtained from the complete notice to the Extraordinary General Meeting and the complete proposals. The notice and the complete proposals are available on the company's website: www.auriant.com.

Auditor

In accordance with the nomination committee's proposal, it was resolved at the meeting to elect the authorised public accountant Johan Kaijser as the company's new auditor until the end of the next annual general meeting.

It was resolved at the meeting that fees would be paid to the auditor in accordance with agreement between the company and the auditor.

For more information, please contact:

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Company name: [Auriant Mining AB](#)
Short name: AUR
ISIN-code: SE0001337213

Website: www.auriant.com

[Auriant Mining AB](#) (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in the Republic of Tyva, Zabaikalye and the Republic of Khakassia. The company has currently four assets, including two operating mines (Tardan and Alluvial at Staroverinskaya), one early stage exploration asset and one development asset.

Since July 19, 2010, Auriant Mining's shares are traded on Nasdaq First North Premier Growth Market under the short name AUR. For more information please visit www.auriant.com. G&W Fondkommission is Certified Adviser to [Auriant Mining AB](#), for more information please visit www.gwkapital.se.

Cautionary Statement: Statements and assumptions made in this report with respect to [Auriant Mining AB's](#) ("AUR") current plans, estimates, strategies and beliefs, and other statements that are not historical facts, are forward-looking statements about the future performance of AUR. Forward-looking statements include, but are not limited to, those using words such as "may", "might", "seeks", "expects", "anticipates", "estimates", "believes", "projects", "plans", "strategy", "forecast" and similar expressions. These statements reflect management's expectations and assumptions in light of currently available information. They are subject to a number of risks and uncertainties, including, but not limited to, (i) changes in the economic,

regulatory and political environments in the countries where AUR operates; (ii) changes relating to the geological information available in respect of the various projects undertaken; (iii) AUR's continued ability to secure enough financing to carry on its operations as a going concern; (iv) the success of its potential joint ventures and alliances, if any; (v) exchange rates, particularly between the Russian rouble and the U.S. dollar. In the light of the many risks and uncertainties surrounding any gold production and exploration company at an early stage of its development, the actual results could differ materially from those presented and forecast in this report. AUR assumes no unconditional obligation to immediately update any such statements and/or forecasts. This press release shall not, directly or indirectly, be released, published or distributed in or to the United States, Australia Japan, Canada, New Zealand, Hong Kong, South Africa or other country where such action as a whole or in part is subject to legal restrictions. Nothing in this press release should be considered as an offer to invest or otherwise trade in shares of [Auriant Mining AB](#) (publ). The proposed issue will not be directed at residents or those living in the United States, Australia, Japan, Canada, New Zealand, Hong Kong, South Africa or other country where such action would require further prospectus, other offering documentation, registration or other measures beyond those required by Swedish law. No securities will be registered under the United States Securities Act of 1933, a similar law in any state in the United States, or under any provincial law in Canada, nor under the applicable law of another country.

Attachment

- Auriant Mining - Bulletin EGM 2023 (ENG)

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