

Press release
Stockholm, 31 October 2023



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

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.

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