

29 November 2023

Aura Energy Limited Results of Annual General Meeting

Aura Energy Limited (ASX:AEE, AIM:AURA) ("Aura", the "Company") advises that all resolutions contained in the Notice of Annual General Meeting dated 31 October 2023, were carried by poll at the Company's Annual General Meeting held earlier today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

This Announcement contains inside information for the purposes of the UK version of the market abuse regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

ENDS

Approved for release by the Company Secretary

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About Aura Energy (ASX:AEE, AIM:AURA)

Aura Energy is an Australian-based minerals company with two major projects, the Tiris Uranium Project in Mauritania, and the Häggån Polymetallic Project in Sweden.

The Company is primarily focused on proceeding to first uranium production from the Tiris Uranium Project (Aura owns 85%), a major greenfields uranium discovery. A recent Enhanced Feasibility Study increased the project NPV significantly and reconfirmed Tiris as one of the lowest capex, lowest operating cost uranium projects that remains undeveloped in the world. The Company holds Offtake Financing Agreements with Curzon and is in the process of negotiating additional offtake arrangements.

Aura also holds 100% of the Häggån Polymetallic Project, one of the world's largest undeveloped vanadium resources with significant by-products credits possible in nickel, zinc, molybdenum, uranium and sulphate of potash.

In 2023, Aura will continue the transition from a uranium explorer to a uranium producer, to capitalise on the rapidly growing demand for nuclear power as the world continues to shift towards a decarbonised energy sector.



@AuraEnergyAEE



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Aura Energy Limited

Annual General Meeting Wednesday, 29 November 2023

Results of Meeting



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	99,252,670	71,402,298	289,217	128,717	145,435,376	71,402,298	128,717	Carried
		58.06%	41.77%	0.17%		67.07%	32.93%		
2 Re-election of Director - Mr Bryan Dixon	Ordinary	201,606,202	3,006,537	254,217	22,993	247,753,908	3,006,537	22,993	Carried
		98.41%	1.47%	0.12%		98.80%	1.20%		
3 Re-election of Director - Mr Warren Mundine	Ordinary	133,182,397	71,420,342	254,217	32,993	179,330,103	71,420,342	32,993	Carried
		65.02%	34.86%	0.12%		71.52%	28.48%		
4 Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	204,352,050	103,895	254,217	179,787	250,499,756	103,895	179,787	Carried
		99.83%	0.05%	0.12%		99.96%	0.04%		
5 Approval of 7.1A Mandate	Special	204,284,066	70,057	275,832	259,994	250,453,387	70,057	259,994	Carried
		99.83%	0.03%	0.13%		99.97%	0.03%		

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