



EXPLORE, DISCOVER, DEVELOP

17 AUGUST 2020

GENERAL MEETING RESULTS

Aura Energy Limited (AEE; ASX, AURA; AIM) (Aura) wishes to update shareholders with the outcome of the general meeting of shareholders held on 14 August 2020.

The Company has issued two tables to outline the voting. The first is the table of all votes excluding what the Chairman considered invalid votes. The second includes all votes.

In the first table none of the requisitions were passed so all the motions were defeated.

In the second table the results show that resolutions 2, 3, 4 and 5 were passed whilst resolutions 1 and 6 were rejected.

Based on the powers set out in the Constitution of the Company under CI 13.8, 13.22 and 13.23 as well as at law, the Chairman ruled that the votes cast by Mr Axel Saringen and an entity controlled by Mr Saringen were invalid and therefore, all of the resolutions were not carried and the current board will remain.

This announcement has been authorised by the majority of the board of directors with Mr JL Bennett not accepting the outcome.

For further information please contact:

Mr Peter Reeve
Executive Chairman
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AURA ENERGY LIMITED
GENERAL MEETING
Friday, 14 August 2020
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 Removal of Peter Desmond Reeve as a Director	Ordinary	940,997,142 52.19%	842,130,493 46.71%	19,889,345 1.10%	2,609,833	772,952,297 45.80%	914,717,035 54.20%	2,609,833	Not Carried
2 Removal of Dr Robert Beeson as a Director	Ordinary	981,825,477 54.63%	795,630,586 44.27%	19,889,345 1.10%	8,281,405	813,580,632 48.37%	868,417,128 51.63%	8,281,405	Not Carried
3 Removal of Mr Julian Christopher Perkins Director	Ordinary	981,925,477 54.48%	800,794,158 44.42%	19,889,345 1.10%	3,017,833	813,680,632 48.22%	873,580,700 51.78%	3,017,833	Not Carried
4 Election of Mr David Eric Roes as a Director	Ordinary	980,123,745 54.39%	802,009,008 44.51%	19,889,345 1.10%	3,604,715	811,878,900 48.13%	874,795,550 51.87%	3,604,715	Not Carried
5 Election of Mr David Peter O'Neil as a Director	Ordinary	981,433,745 54.45%	801,107,008 44.45%	19,889,345 1.10%	3,196,715	813,188,900 48.20%	873,893,550 51.80%	3,196,715	Not Carried
6 Election of Mr Raymond Gin as a Director	Ordinary	940,390,745 52.19%	841,842,008 46.71%	19,889,345 1.10%	3,504,715	772,145,900 45.78%	914,628,550 54.22%	3,504,715	Not Carried

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

By providing the results in this document, which exclude certain proxies and votes, CIS is acting solely under the direction of AEE, which has received its own legal advice on these matters, and CIS has not authorised or confirmed the validity of the excluded proxies and votes in any way

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1 Removal of Peter Desmond Reeve as a Director	Ordinary	940,997,142 52.19%	842,130,493 46.71%	19,889,345 1.10%	2,609,833	907,662,457 49.81%	914,717,035 50.19%	2,609,833	Not Carried
2 Removal of Dr Robert Beeson as a Director	Ordinary	981,825,477 54.63%	795,630,586 44.27%	19,889,345 1.10%	8,281,405	948,290,792 52.20%	868,417,128 47.80%	8,281,405	Carried
3 Removal of Mr Julian Christopher Perkins Director	Ordinary	981,925,477 54.48%	800,794,158 44.42%	19,889,345 1.10%	3,017,833	948,390,792 52.05%	873,580,700 47.95%	3,017,833	Carried
4 Election of Mr David Eric Roes as a Director	Ordinary	980,123,745 54.39%	802,009,008 44.51%	19,889,345 1.10%	3,604,715	946,589,060 51.97%	874,795,550 48.03%	3,604,715	Carried
5 Election of Mr David Peter O'Neil as a Director	Ordinary	981,433,745 54.45%	801,107,008 44.45%	19,889,345 1.10%	3,196,715	947,899,060 52.03%	873,893,550 47.97%	3,196,715	Carried
6 Election of Mr Raymond Gin as a Director	Ordinary	940,390,745 52.19%	841,842,008 46.71%	19,889,345 1.10%	3,504,715	906,856,060 49.79%	914,628,550 50.21%	3,504,715	Not Carried

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