



Wednesday 17th March 2021

Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Meeting were carried by poll with the exception of Resolution 2 on Conditional Spill.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following page provides information in relation to the proxy votes received for each Resolution considered by Members of the Company at the Annual General Meeting held today.

Resolution 1 required 75% approval to be passed. This threshold has been achieved and the resolution passed.

On behalf of the Board,

Phillip Hains
Company Secretary

AURA ENERGY LIMITED
ANNUAL GENERAL MEETING
Wednesday, 17 March 2021
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	511,068,964 86.58%	62,362,910 10.56%	16,877,898 2.86%	823,818	990,147,045 94.07%	62,362,910 5.93%	823,818	Carried
2 Conditional Spill Resolution	Ordinary	230,691,240 40.04%	328,552,119 57.03%	16,877,898 2.93%	15,012,333	247,569,138 23.84%	790,752,302 76.16%	15,012,333	Not Carried
3 Consolidation of Securities	Ordinary	631,123,013 94.31%	20,442,973 3.06%	17,580,763 2.63%	9,248,735	1,110,903,959 98.19%	20,442,973 1.81%	9,248,735	Carried
4 Appointment of Director (Martin Rogers)	Ordinary	645,192,148 95.22%	14,974,418 2.21%	17,355,763 2.57%	873,155	1,124,748,094 98.69%	14,974,418 1.31%	873,155	Carried
5 Appointment of Director (Peter Ward)	Ordinary	646,368,136 95.40%	13,298,418 1.96%	17,855,775 2.64%	873,155	1,126,424,094 98.83%	13,298,418 1.17%	873,155	Carried
6 Approval for the issue of Shares under the Replacement Convertible Note and the Follow-On replacement Convertible Note to convert the amount outstanding	Ordinary	644,437,185 95.37%	13,949,298 2.06%	17,355,763 2.57%	2,653,238	661,792,948 97.94%	13,949,298 2.06%	2,653,238	Carried
7 Approval for the issue of Options (January 2020 Placement)	Ordinary	630,449,651 94.47%	19,560,820 2.93%	17,355,763 2.60%	11,029,250	1,110,005,597 98.27%	19,560,820 1.73%	11,029,250	Carried
8 Approval for the issue of Options (March 2020 Placement)	Ordinary	630,373,151 94.46%	19,560,820 2.93%	17,432,263 2.61%	11,029,250	1,110,005,597 98.27%	19,560,820 1.73%	11,029,250	Carried
9 Approval for the issue of Shares to Non-Executive Directors to extinguish outstanding remuneration	Ordinary	507,767,878 86.18%	64,463,632 10.94%	16,977,898 2.88%	88,228,383	986,945,959 93.87%	64,463,632 6.13%	88,228,383	Carried
10 Approval for the issue of Shares to Executive Chairman to partly extinguish outstanding remuneration	Ordinary	582,449,278 86.64%	72,463,632 10.78%	17,355,763 2.58%	6,126,811	1,062,005,224 93.61%	72,463,632 6.39%	6,126,811	Carried

11 Approval for the Placement of Shares to future Non-Executive Directors	Ordinary	624,207,651 92.92%	30,174,737 4.49%	17,355,763 2.59%	6,657,333	1,103,763,597 97.34%	30,174,737 2.66%	6,657,333	Carried
12 Approval for the placement of Shares to sophisticated and professional investors	Ordinary	339,487,651 90.29%	19,139,749 5.09%	17,355,763 4.62%	302,412,321	819,043,597 97.72%	19,139,749 2.28%	302,412,321	Carried
13 Approval for the issue of Options to future Non-Executive Directors	Ordinary	590,772,151 87.94%	63,610,237 9.47%	17,355,763 2.59%	6,657,333	1,070,328,097 94.39%	63,610,237 5.61%	6,657,333	Carried
14 Approval for the issue of Shares pursuant to settlement of litigation costs	Ordinary	199,833,551 70.24%	67,278,849 23.65%	17,355,763 6.11%	393,927,321	679,389,497 90.99%	67,278,849 9.01%	393,927,321	Carried
15 Issue of Options pursuant to settlement of litigation costs	Ordinary	199,938,551 70.33%	66,454,352 23.38%	17,875,260 6.29%	394,127,321	680,013,994 91.10%	66,454,352 8.90%	394,127,321	Carried
16 Issue of Shares to CFO Solutions Pty Ltd	Ordinary	629,935,273 93.27%	28,077,115 4.16%	17,355,763 2.57%	3,027,333	1,109,491,219 97.53%	28,077,115 2.47%	3,027,333	Carried
17 Approval of the issue of Options	Ordinary	631,322,730 93.58%	24,072,115 3.57%	19,219,306 2.85%	3,781,333	1,112,742,219 97.88%	24,072,115 2.12%	3,781,333	Carried

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