ASX RELEASE **26 November 2026**

RESULTS OF 2026 ANNUAL GENERAL MEETING AND ELECTION OF DIRECTOR

Aura Energy Limited (ASX: AEE, AIM: AURA) ("Aura" or the "Company") advises all resolutions put to shareholders as set out in the Notice of Annual General Meeting of Shareholders dated 28 October 2026 and the Addendum to 2026 Notice of AGM dated 4 November 2026 were carried on a poll at the Company's Annual General Meeting of Shareholders held on 26 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of proxies received, votes cast and the outcome in respect of each resolution are attached.

Election of Mr Martin Rogers

Following approval of Resolution 4 by shareholders, Mr Martin Rogers has been elected as a Non-Executive Director of Aura, effective immediately.

As outlined in the Notice of Annual General Meeting dated 28 October 2026, Mr Rogers has extensive experience in capital markets, investment management, corporate finance and the governance of ASX-listed companies. He has previously served as Chair of Aura Energy Limited and held senior executive and board positions across several listed companies.

The Company welcomes Mr Rogers to the Board.

An Appendix 3X Initial Director's Interest Notice will be lodged separately in accordance with the ASX Listing Rules.

ENDS

Authorisation for release

This announcement is authorised for release by Mr Philip Mitchell, Executive Chair, on behalf of the Board of Aura Energy Ltd.

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").

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

Aura Energy Limited (ASX:AEE, AIM:AURA) is an Australian-based company focused on the development of uranium and battery metals to support a cleaner energy future. Aura is committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development. Aura is advancing two key projects:

- **Tiris Uranium Project, Mauritania** – A near-term, long-life, high-value project transitioning from development to production, positioning the Company as a future uranium supplier.
- **Häggån Polymetallic Project, Sweden** – A large-scale polymetallic project containing vanadium, sulphate of potash and uranium providing longer-term growth potential.

Aura Energy Limited
Annual General Meeting
Thursday, 26 November 2026
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 Remuneration Report	Ordinary	268,750,906 79.01%	71,193,550 20.93%	181,959 0.06%	505,424	268,932,865 79.07%	71,193,550 20.93%	505,424	Carried
2 Re-election of Mr Warren Mundine AO as Director	Ordinary	319,170,465 93.36%	22,532,267 6.59%	174,959 0.05%	11,709,910	324,057,997 93.50%	22,532,267 6.50%	11,709,910	Carried
3 Re-election of Mr Patrick Mutz as Director	Ordinary	327,893,230 93.55%	22,379,983 6.39%	206,347 0.06%	3,108,041	332,812,150 93.70%	22,379,983 6.30%	3,108,041	Carried
4 Election of Mr Martin Rogers as Director	Ordinary	330,662,176 93.74%	21,873,114 6.20%	204,010 0.06%	848,301	335,578,759 93.88%	21,873,114 6.12%	848,301	Carried
5 Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	328,923,371 93.78%	21,625,973 6.17%	174,959 0.05%	241,539	333,810,903 93.92%	21,625,973 6.08%	241,539	Carried
6 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	328,903,100 93.75%	21,746,244 6.20%	174,959 0.05%	241,539	333,790,632 93.88%	21,746,244 6.12%	241,539	Carried
7 Ratification of prior issue of Shares to Consultant	Ordinary	327,648,980 93.42%	22,918,527 6.53%	174,959 0.05%	845,135	332,536,512 93.55%	22,918,527 6.45%	845,135	Carried
8 Ratification of agreement to issue Options to Foreign Native Limited	Ordinary	316,641,240 93.03%	23,567,941 6.92%	174,959 0.05%	247,699	316,816,199 93.08%	23,567,941 6.92%	247,699	Carried
9 Ratification of agreement to issue Options to Mr Jeremy Carter	Ordinary	316,634,452 93.02%	23,576,810 6.93%	174,959 0.05%	245,618	316,809,411 93.07%	23,576,810 6.93%	245,618	Carried
10 Approval for issue of Incentive Options to Mr Philip Mitchell	Ordinary	311,578,655 91.78%	27,738,842 8.17%	174,959 0.05%	1,139,383	311,753,614 91.83%	27,738,842 8.17%	2,851,956	Carried
11 Approval for issue of Incentive Options to Mr John Carr	Ordinary	309,952,896 91.06%	30,264,601 8.89%	174,959 0.05%	239,383	310,127,855 91.11%	30,264,601 8.89%	239,383	Carried
12 Approval of Additional 10% Placement Capacity	Special	329,903,852 93.37%	23,266,890 6.58%	174,959 0.05%	241,900	334,791,384 93.50%	23,266,890 6.50%	241,900	Carried
13 Approval for issue of Incentive Options to Mr Jeremy Carter	Ordinary	311,783,169 92.06%	26,717,341 7.89%	160,565 0.05%	34,903	311,943,734 92.11%	26,717,341 7.89%	34,903	Carried
14 Approval for issue of CFO Incentive Options to Mr Spencer Davey	Ordinary	311,781,269 92.07%	26,689,241 7.88%	160,565 0.05%	64,903	311,941,834 92.12%	26,689,241 7.88%	64,903	Carried

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