



ASX:AEE



ASX RELEASE

29 November 2022

Results of Annual General Meeting

Aura Energy Limited (ASX:AEE, AIM:AURA, "Aura", "Company") advises that Resolutions 1 to 11 and 13 contained in the Notice of Annual General Meeting dated 31 October 2022, were carried by poll at the Company's Annual General Meeting held earlier today. Resolution 12, Replacement of Constitution, was not carried.

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.

Phillip Hains

Company Secretary

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

Aura Energy is an Australian based minerals company that has major polymetallic and uranium projects with large resources in Europe and Africa. The company has rapidly grown by acquiring new projects in areas with known polymetallic and uranium occurrences including Sweden and greenfield projects in Mauritania.

The Company is now focused on the Tiris Uranium Project, a major greenfields uranium discovery in Mauritania, with 49 Mlb U₃O₈ in current resources from 66 million tonnes @ 334 ppm U₃O₈.

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	83,539,512 85.56%	13,824,741 14.16%	270,832 0.28%	53,150	92,583,611 87.01%	13,824,741 12.99%	53,150	Carried
2 Election of Director - Mr Patrick Mutz	Ordinary	99,181,322 99.66%	58,792 0.06%	279,678 0.28%	168,443	108,234,267 99.95%	58,792 0.05%	168,443	Carried
3 Re-election of Director Mr Philip Mitchell	Ordinary	80,171,075 80.56%	19,067,868 19.16%	279,678 0.28%	169,614	89,224,020 82.39%	19,067,868 17.61%	169,614	Carried
4 Approval to Issue Loan Funded Shares to Mr Patrick Mutz	Ordinary	64,174,209 65.74%	33,162,268 33.97%	279,678 0.29%	72,080	73,227,154 68.83%	33,162,268 31.17%	72,080	Carried
5 Approval to Issue Loan Funded Shares to Mr David Woodall	Ordinary	64,174,209 65.74%	33,162,268 33.97%	279,678 0.29%	72,080	73,227,154 68.83%	33,162,268 31.17%	72,080	Carried
6 Approval to Issue Loan Funded Shares to Mr Philip Mitchell	Ordinary	64,174,209 65.74%	33,162,268 33.97%	279,678 0.29%	72,080	73,227,154 68.83%	33,162,268 31.17%	72,080	Carried
7 Approval to Issue Loan Funded Shares to Mr Bryan Dixon	Ordinary	64,174,209 65.74%	33,162,268 33.97%	279,678 0.29%	2,072,080	73,227,154 68.83%	33,162,268 31.17%	2,072,080	Carried
8 Approval to Issue Loan Funded Shares to Mr Warren Mundine	Ordinary	64,173,825 65.74%	33,162,268 33.97%	280,062 0.29%	72,080	73,227,154 68.83%	33,162,268 31.17%	72,080	Carried
9 Increase in total Aggregate Remuneration for Non-Executive Directors	Ordinary	77,820,687 79.68%	19,557,071 20.03%	279,678 0.29%	2,030,799	86,873,632 81.62%	19,557,071 18.38%	2,030,799	Carried
10 Ratification of prior issue of Shares - Listing Rule 7.1	Ordinary	99,137,061 99.60%	115,328 0.12%	279,678 0.28%	156,168	99,416,739 99.88%	115,328 0.12%	8,929,435	Carried
11 Approval of 7.1A Mandate	Special	99,073,634 99.65%	61,316 0.06%	293,139 0.29%	260,146	108,140,040 99.94%	61,316 0.06%	260,146	Carried
12 Replacement of Constitution	Special	66,431,939 66.76%	32,802,240 32.96%	279,678 0.28%	174,378	75,484,884 69.71%	32,802,240 30.29%	174,378	Not Carried
13 Adoption of Employee Securities Incentive Plan	Ordinary	73,213,589 99.25%	270,605 0.37%	279,678 0.38%	25,924,363	82,266,534 99.67%	270,605 0.33%	25,924,363	Carried

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