

30 October 2009

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Aura Energy Limited (ASX Code AEE) advises that the resolution contained in the Notice of General Meeting dated 23 September 2009 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE OF 9,670,000 TRANCHE ONE SHARES

It was resolved as an ordinary resolution:

"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 9,670,000 Shares at an issue price of \$0.16 per share, on the terms and conditions set out in the Explanatory Statement.

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	4,509,877	5,500	0	7,939,993	12,455,370

RESOLUTION 2 – ALLOTMENT AND ISSUE OF 9,080,000 TRANCHE TWO SHARES

It was resolved as an ordinary resolution:

"That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, Shareholders approval is given for the Company to allot and issue up to 9,080,000 Shares at an issue price of \$0.16 per Share, on the terms and conditions set out in the Explanatory Statement.

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	4,509,877	5,500	0	7,939,993	12,455,370

Jay Stephenson
Company Secretary