



25 November 2008

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 Annual General Meeting dated 5 October 2007 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 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as an ordinary resolution:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2008.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,191,580	38,000	7,300	7,964,993	11,201,873

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR JAY STEPHENSON

It was resolved as an ordinary resolution:

“That, for all purposes, Mr Jay Stephenson, a director of the Company who retires by rotation in accordance with clause 13.2 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	2,399,580	17,300	820,000	7,964,993	11,201,873

RESOLUTION 3 – RATIFICATION OF PRIOR SHARE ISSUE

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 5,586,975 Shares 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	3,201,580	28,000	7,300	7,964,993	11,201,873

RESOLUTION 4 – NOMINATION OF AUDITOR

It was resolved as a special resolution:

“That, for the purposes of Section 328B(1) of the Corporations Act 2001 and for all other purposes, RLF Bentleys Audit & Corporate Pty Ltd, trading as Bentleys, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,229,580	7,300	0	7,964,993	11,201,873

RESOLUTION 4 – APPROVE ISSUE OF SHARE OPTIONS TO MR ANDREW HAYTHORPE

It was resolved as an ordinary resolution:

“That, for the purposes of ASX Listing Rule 7.1 and all other purposes, the Company is authorised to issue and allot up to 2,500,000 unlisted options to Mr Andrew Haythorpe or his nominee(s) on the terms and conditions as set out in the Explanatory Memorandum.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,150,750	86,130	0	7,964,993	11,201,873

Jay Stephenson
Company Secretary