

21 November 2013

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Aura Energy Limited (ASX Code: AEE) advises the Resolutions contained in the Notice of Annual General Meeting dated 21 October 2013 as follows:

- A poll was held for Resolution 1 and was not passed;
- Resolutions 2 through to 8 were all passed on a show of hands; and
- Resolution 9 was not passed as recommended by the Board of Directors.

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

### RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was not resolved as a non-binding 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 2013.”***

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	14,484,817	12,018,868	437,909	16,348,939	43,290,533

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR PETER REEVE

It was resolved as an ordinary resolution:

***“That, for the purpose of clause 13.3 of the Constitution and for all other purposes, Mr Peter Reeve, a Director, retires, and being eligible, is re-elected as a Director.”***

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	30,244,023	6,750	16,917	17,148,065	47,415,755

### RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR BRETT FRASER

It was resolved as an ordinary resolution:

***“That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mr Brett Fraser, a Director, retires by rotation, and being eligible, is re-elected as a Director.”***

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	28,376,261	6,750	1,884,679	17,148,065	47,415,755

#### RESOLUTION 4 – APPROVAL OF ISSUE OF 6,250,000 OPTIONS TO MR PETER REEVE

It was resolved as an ordinary resolution:

***“That, for the purposes of Section 195(4) and Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 6,250,000 Options, for nil consideration, to Mr Peter Reeve (or his nominee) 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	29,920,327	326,363	21,000	17,148,065	47,415,755

#### RESOLUTION 5 – GRANT OF OPTIONS TO DR ROBERT BEESON

It was resolved as an ordinary resolution:

***“That, for the purposes of Section 195(4) and Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 4,250,000 Options, for nil consideration, to Dr Robert Beeson (or his nominee) 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	16,627,492	12,160,864	1,479,334	17,148,065	47,415,755

#### RESOLUTION 6 – GRANT OF OPTIONS TO MR BRETT FRASER

It was resolved as an ordinary resolution:

***“That, for the purposes of Section 195(4) and Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,500,000 Options, for nil consideration, to Mr Brett Fraser (or his nominee) 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	16,218,064	12,160,864	1,888,762	17,148,065	47,415,755

#### RESOLUTION 7 – GRANT OF OPTIONS TO MR JULIAN PERKINS

It was resolved as an ordinary resolution:

***“That, for the purposes of Section 195(4) and Section 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 2,500,000 Options, for nil consideration, to Mr Julian Perkins (or his nominee) 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	18,085,826	12,160,864	21,000	17,148,065	47,415,755

## RESOLUTION 8 – APPROVAL OF THE FUTURE PLACEMENT OF SHARES

It was resolved as an ordinary resolution:

***“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to issue up to 70,000,000 Shares at an issue price of not less than 80% of the average market price for the Shares on the ASX over the last 5 trading days on which sales in the Shares were recorded before the date of the proposed issue and otherwise 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	19,859,578	10,401,362	0	17,154,815	47,415,755

## RESOLUTION 9 – SPILL RESOLUTION

It was not resolved as an ordinary resolution:

***“That,***

- (a) a general meeting of the Company (Spill Meeting) be held within 90 days of the Annual General Meeting;***
- (b) all the Company’s Directors (other than the Managing Director of the Company) who are Directors of the Company when the resolution to make the Directors’ Report considered at the Annual General Meeting was passed (such directors being Mr Peter Reeve, Mr Brett Fraser and Mr Julian Perkins) cease to hold office immediately before the end of the Spill Meeting; and***
- (c) resolutions to appoint persons to office that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above must be put to the vote at the Spill Meeting.”***

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,181,864	31,105,097	0	3,572	43,290,533

Jay Stephenson  
**COMPANY SECRETARY**