

3 July 2013

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Aura Energy Limited (ASX Code: AEE) advises that the resolutions contained in the Notice of General Meeting dated 30 May 2013 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 PLACEMENT SHARES

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 9,090,909 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	31,402,234	0	0	265,712	31,667,946

RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO SHAW CORPORATE FINANCE PTY LIMITED

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 3,000,000 Options to Shaw Corporate Finance Pty Limited (or its nominees) 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	31,402,234	0	0	265,712	31,667,946

RESOLUTION 3 – RATIFICATION OF PLACEMENT SHARES

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 10,498,750 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	31,402,234	0	0	265,712	31,667,946

RESOLUTION 4 – APPROVAL OF ISSUE OF SHARE PURCHASE PLAN SHORTFALL 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 Company to issue up to 30,000,000 Shares at an issue price of \$0.08 per Share pursuant to any shortfall under the Company Share Purchase Plan to the parties and in the manner set out in the Explanatory Statement accompanying this Notice.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	31,402,234	0	0	265,712	31,667,946

-Ends-

For further information contact:

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Headquartered in Melbourne and listed on the ASX, Aura Energy (AEE) is an explorer and developer of uranium assets. The company has advanced uranium projects with large resources that are close to the surface in both Europe and Africa and also has a resource in Australia. Aura holds a total of 860 million pounds (389,000 tonnes) uranium in inferred resources. Its two main projects include: the Håggån Project located in Sweden’s Alum Shale Province, one of the largest depositories of uranium in the world; and the highly prospective Reguibat Province in Mauritania. The company aims to create shareholder value by completing feasibility studies on these two projects.