

Aura Energy Limited

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27 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

The Annual General Meeting of Aura Energy Limited was held in Sydney yesterday and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each of the resolutions at that meeting.

These are set out in the attached summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Stan Zillwood", written over a large, stylized circular flourish.

Stan Zillwood
Company Secretary



Aura Energy Limited
Annual General Meeting
Wednesday, 26 November 2014
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	12,770,323 67.69%	1,201,960 6.37%	4,893,842 25.94%	3,349,272	Carried on a show of hands			Carried
2 Re-election of Director - Mr Julian Perkins	Ordinary	15,313,265 75.03%	101,960 0.50%	4,993,842 24.47%	6,292,535	Carried on a show of hands			Carried
3 Ratification of Prior Issue of Shares	Ordinary	20,300,054 77.24%	988,206 3.76%	4,993,842 19.00%	419,500	Carried on a show of hands			Carried
4 Ratification of Prior Issue - Shares to Mr John Wilson (Consultant)	Ordinary	19,306,461 72.90%	1,219,756 4.61%	5,957,385 22.49%	218,000	Carried on a show of hands			Carried
5 Ratification of Prior Issue - Shares to Mr Neil Clifford (Consultant)	Ordinary	20,270,004 76.53%	1,219,756 4.61%	4,993,842 18.86%	218,000	Carried on a show of hands			Carried
6 Ratification of Prior Issue - Shares to Mr David Borten (Consultant)	Ordinary	20,270,004 76.53%	1,219,756 4.61%	4,993,842 18.86%	218,000	Carried on a show of hands			Carried
7 Ratification of Prior Issue - Shares to Mr William Goodall (Consultant)	Ordinary	20,270,004 78.18%	1,219,756 4.70%	4,438,642 17.12%	218,000	Carried on a show of hands			Carried
8 Ratification of Prior Issue - Shares to George Wideliski & Associates (Consultant)	Ordinary	20,270,004 76.52%	1,226,506 4.63%	4,993,842 18.85%	211,250	Carried on a show of hands			Carried
9 Issue of Shares to Related Party-Dr Robert Beeson	Ordinary	14,012,920 65.51%	1,317,256 6.16%	6,060,250 28.33%	4,748,420	Carried on a show of hands			Carried
10 Issue of Shares to Related Party-Mr Peter Reeve	Ordinary	15,642,084 59.05%	5,854,426 22.10%	4,993,842 18.85%	211,250	Carried on a show of hands			Carried
11 Issue of Shares to Related Party-Mr Julian Perkins	Ordinary	14,716,136 69.99%	1,317,256 6.26%	4,993,842 23.75%	4,748,420	Carried on a show of hands			Carried
12 Issue of Shares to Related Party-Mr Brett Fraser	Ordinary	15,642,084 71.25%	1,317,256 6.00%	4,993,842 22.75%	4,748,420	Carried on a show of hands			Carried
13 Approval for the Issue of Shares - Placement	Ordinary	20,198,338 76.88%	1,078,922 4.11%	4,993,842 19.01%	430,500	Carried on a show of hands			Carried
14 Placement - Shares	Ordinary	20,198,338 76.93%	1,063,172 4.05%	4,993,842 19.02%	446,250	Carried on a show of hands			Carried

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