

Aura Energy Limited ACN 115 927 681 ABN 62 115 927 681
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26 November 2015

Manager Companies
Companies Announcements Office
Australian Stock 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 the shareholders of Aura Energy Limited was held in Melbourne today.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each of the resolutions at the meeting.

These details are set out in the attached schedule.

Yours faithfully,

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

Stan Zillwood
Company Secretary

AURA ENERGY LIMITED
Annual General Meeting
Thursday 26 November 2015
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 appoint proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution result		
No	Resolution	Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain	
1	Adoption of Remuneration Report	Non binding Ordinary	6,155,625 85.28%	886,921 12.29%	175,614 2.43%	537,392	Carried by show of hands			Carried
2	Re-election of Director - Dr Robert Beeson	Ordinary	25,072,457 98.79%	131,200 0.52%	175,614 0.69%	53,726	Carried by show of hands			Carried
3	Ratification of prior issue of convertible note shares	Ordinary	24163222 95.80%	884,436 3.51%	175,614 0.69%	209,725	Carried by show of hands			Carried
4	Issue of shares to Mr Peter Reeve pursuant to Employee Share Plan	Ordinary	6,379,222 84.48%	996,658 13.20%	175,614 2.32%	204,058	Carried by show of hands			Carried
5	Placement of shares to Hartleys Limited	Ordinary	24,782,957 97.65%	420,117 1.65%	175,614 0.70%	54,309	Carried by show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in the calculation of the percentages of the vote.