

**Aura Energy Limited** ACN 115 927 681 ABN 62 115 927 681  
Level 1, 19-23 Prospect Street, Box Hill, Victoria 3128  
Phone 03 9890 0292 Fax 03 9890 3411



5 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 general meeting**

A 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 large, stylized circular flourish.

Stan Zillwood  
**Company Secretary**

AURA ENERGY LIMITED  
 General Meeting  
 Thursday 5 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	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain	
1	Ratification of the prior issue of 48,660,000 Shares	22,612,050 97.67%	67,667 0.29%	473,167 2.04%	21,059	Carried by show of hands			Carried
2	Approval for the issue of 13,451,801 Shares and 62,111,801 options to acquire Shares	22,559,550 97.37%	137,084 0.59%	473,167 2.04%	4,142	Carried by show of hands			Carried
3	Approval for the issue of up to 36,750,000 Shares and 36,750,000 options to acquire Shares	22,443,037 96.91%	242,347 1.05%	473,167 2.04%	15,392	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.