



30 November 2016

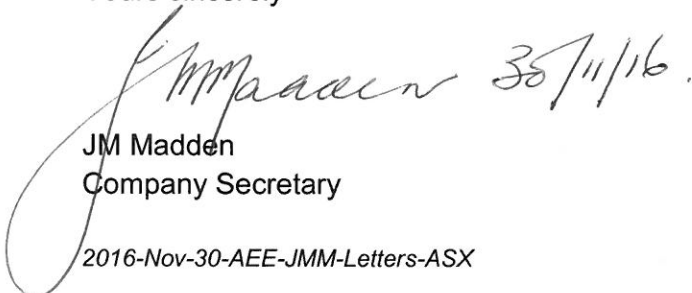
The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridges Street
Sydney NSW 2000

Results of 2016 Annual General Meeting of Shareholders

Dear Sir

In accordance with Australian Securities Exchange Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company has set out in the attachment the outcome for each resolution put to shareholders of the Company at its annual general meeting held today, 30 November 2016.

Yours sincerely

A handwritten signature in black ink, appearing to read "JM Madden", followed by the date "30/11/16".
JM Madden
Company Secretary

2016-Nov-30-AEE-JMM-Letters-ASX

Aura Energy Limited

ACN 115 927 681

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AURA ENERGY LIMITED

(ACN 115 927 681)

Results of Annual General Meeting

Wednesday, 30 November 2016

Resolution	Total Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies (as at proxy close)				Poll results cast in person or by proxy			
		For	Against	Proxy's Discretion	Abstain	Exclusions	For	Against	Abstain
1 Adoption of remuneration report	6,646,496	3,961,865	1,580,617	1,104,014	622,250	2,405,001	1,014,291	0	0
2 Re-election of Mr BF Fraser	9,306,830	8,104,616	38,200	1,164,014	366,917	0	16,826,521	0	0
3 Ratification of prior issue of shares - Hartley Limited	9,281,747	7,282,866	834,867	1,164,014	392,000	0	20,784,121	0	0
4 Ratification of prior issue of shares - Convertible Notes (ASOP)	9,307,997	7,309,116	834,867	1,164,014	365,750	0	20,784,121	0	0
5 Ratification of prior issue of shares - Martin Place Securities Limited	9,037,997	7,039,116	834,867	1,164,014	635,750	0	20,784,121	0	0
6 Ratification of prior issue of shares - Placement of shares and options	8,781,747	7,480,386	137,347	1,164,014	892,000	0	20,784,121	0	0
7 Ratification of prior issue of shares - AIM listing shares	9,464,830	7,510,866	789,950	1,164,014	208,917	0	20,784,121	0	0
8 Ratification of prior issue of shares - WH Ireland Limited	9,480,580	7,504,866	805,700	1,170,014	193,167	0	20,784,121	0	0
9 Issue of shares to related party in lieu of cash payment for directors fees - Dr R Beeson	7,009,829	5,047,385	792,430	1,170,014	258,917	2,405,001	17,552,185	0	0
10 Issue of shares to related party in lieu of cash payment for directors fees - Mr JC Perkins	9,414,830	7,452,386	792,430	1,170,014	258,917	0	17,922,131	0	0
11 Issue of shares to related party in lieu of cash payment for directors fees - Mr BF Fraser	9,414,830	7,452,386	792,430	1,170,014	258,917	0	16,826,521	0	0