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22 JUNE 2016

## RESULTS OF GENERAL MEETING

Aura Energy Limited is pleased to advise that on Monday, 20 June 2016 shareholders approved, the raising of up to A\$5,000,000 of new equity through the potential listing of the Company on the Alternative Investment Market (AIM) in the United Kingdom.

Aura has described the potential for the AIM listing in recent quarterly reports where it has received strong investor support. The company continues to believe the listing on the AIM provide an ideal corporate platform for its projects in Mauritania and Sweden.

The result of voting at the general meeting of shareholders was:

In favour	
- By way of proxies	63,774,593
- By way of votes cast at the meeting	10,707,595
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	74,482,188
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% Votes cast in favour	99.9%
Against	
- By way of proxies	105,000
% votes cast against	0.1%
Abstentions	Nil

For further information contact  
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