



30 November 2017


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

**Results of 2017 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 2017.

Yours sincerely

  
JM Madden  
Company Secretary

2017-Nov-30-AEE-JMM-Letters-ASX

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**Aura Energy Limited**

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**AURA ENERGY LIMITED**  
**(ACN 115 927 681)**  
**Results of Annual General Meeting**  
**Thursday, 30 November 2017**

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	Exclusions					
<b>1</b> Adoption of remuneration report	8,824,873	4,402,827	49.89%	2,195,784	24.88%	2,226,262	25.23%	682,000	3,834,169	1,045,148	100.00%	0	0.00%	0	15,674,355
<b>2</b> Re-election of Mr JC Perkins	13,273,458	10,693,496	80.56%	293,700	2.21%	2,286,262	17.22%	67,584	0	13,857,513	100.00%	0	0.00%	0	2,861,990
<b>3</b> Ratification of prior issue of shares - Consultant	17,053,211	12,616,920	73.99%	2,150,029	12.61%	2,286,262	13.41%	122,000	0	16,719,503	100.00%	0	0.00%	0	0
<b>4</b> Adoption of a replacement Constitution	11,880,708	8,648,874	72.80%	945,572	7.96%	2,286,262	19.24%	1,460,334	0	16,719,503	100.00%	0	0.00%	0	0
<b>5</b> Non-executive remuneration	9,156,751	3,296,215	36.00%	3,482,774	38.04%	2,377,762	25.97%	350,122	3,834,169	1,045,148	100.00%	0	0.00%	0	15,674,355
<b>6</b> Adoption of Performance Rights and Options Plan	7,925,373	3,472,462	43.81%	2,166,649	27.34%	2,286,262	28.85%	1,581,500	3,834,169	1,045,148	100.00%	0	0.00%	0	15,674,355
<b>7</b> Adoption of Employee Share Plan	8,646,873	5,345,702	61.82%	314,909	3.64%	2,986,262	34.54%	860,000	3,834,169	1,045,148	100.00%	0	0.00%	0	15,674,355
<b>8</b> Approval of additional 10% Placement Capacity	13,000,625	8,705,218	66.96%	2,009,145	15.45%	2,286,262	17.59%	340,417	0	16,719,503	100.00%	0	0.00%	0	0
<b>9</b> Future issue of Shares to Executive Chairman/CEO	13,077,116	7,739,097	59.18%	2,906,357	22.22%	2,431,662	18.59%	263,917	0	3,907,138	100.00%	0	0.00%	0	12,812,365
<b>10</b> Issue of performance rights to Executive Chairman/CEO	13,204,792	7,603,231	57.58%	3,169,899	24.01%	2,431,662	18.41%	136,250	0	3,907,138	100.00%	0	0.00%	0	12,812,365