



15 November 2018

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

Results of 2018 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 on 14 November 2018.

Yours sincerely

A handwritten signature in blue ink, appearing to read "JM Madden", written over a large, light blue circular scribble.

JM Madden
Company Secretary

2018-Nov-15-AEE-JMM-Letters-ASX

Aura Energy Limited

ACN 115 927 681

Level 1, 34-36 Punt Road, Windsor, Victoria, Australia, 3181
Phone: +61 (0)3 9516 6500/Facsimile: +61 (0)3 9516 6565

AURA ENERGY LIMITED

(ACN 115 927 681)

Summary of Voting at Annual General Meeting**Wednesday, 14 November 2016**

Resolution	Total	For	Against	Abstain	Exclusions		
1 Adoption of remuneration report	180,824,183	142,294,652	78.69%	38,529,531	21.31%	611,250	25,329,105
2 Re-election of Dr R Beeson	198,459,380	165,067,740	83.17%	33,391,640	16.83%	2,703,586	5,601,572
3 Ratification of prior issue of shares - Consultants	146,641,024	139,223,118	94.94%	7,417,906	5.06%	1,985,000	58,138,514
4 Ratification of prior grant of options - Consultants	148,268,288	140,850,382	95.00%	7,417,906	5.00%	1,996,250	56,500,000
5 Approval of additional 10% Placement Capacity	205,202,272	197,816,283	96.40%	7,385,989	3.60%	1,562,266	0

AURA ENERGY LIMITED

(ACN 115 927 681)

Detailed Voting at Annual General Meeting

Wednesday, 14 November 2018

Resolution	Total Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies (as at proxy close)						Votes cast in person or by proxy at meeting							
		For	Against	Proxy's Discretion	Abstain	Exclusions	For	Against	Abstain	Exclusions					
1 Adoption of remuneration report	103,879,199	65,285,668	62.85%	38,529,531	37.09%	64,000	0.06%	611,250	2,405,001	76,944,984	100.00%	0	0.00%	0	22,924,104
2 Re-election of Dr R Beeson	104,191,864	70,576,224	67.74%	33,391,640	32.05%	224,000	0.21%	2,703,586	0	94,267,516	100.00%	0	0.00%	0	5,601,572
3 Ratification of prior issue of shares - Consultants	104,910,450	97,368,544	92.81%	7,417,906	7.07%	124,000	0.12%	1,985,000	0	41,730,574	100.00%	0	0.00%	0	58,138,514
4 Ratification of prior grant of options - Consultants	104,899,200	97,357,294	92.81%	7,417,906	7.07%	124,000	0.12%	1,996,250	0	43,369,088	100.00%	0	0.00%	0	56,500,000
5 Approval of additional 10% Placement Capacity	105,333,184	97,823,195	92.87%	7,385,989	7.01%	124,000	0.12%	1,562,266	0	99,869,088	100.00%	0	0.00%	0	0