



12 June 2018

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

Results of General Meeting of Shareholders

Dear Sir

In accordance with Australian Securities Exchange Listing Rule 3.13.2 and Section 251AA of the Corporations Act (Cth) 2001, the Company has set out in the attachment the outcome for each resolution put to shareholders of the Company at the general meeting held this morning, 12 June 2018.

Yours faithfully

A handwritten signature in black ink, appearing to read "JM Madden".

JM Madden
Company Secretary

2018-Jun-12-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)

Results of General Meeting

Tuesday, 12 June 2018

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					
1 Ratification of prior issue of shares for working capital	101,027,746	92,261,962	91.32%	8,165,284	8.08%	600,500	0.59%	1,818,203	0	23,667,418	100.00%	0	0.00%	0	0
2 Ratification of prior issue of shares to consultants and contractors	101,211,914	90,809,878	89.72%	9,741,536	9.62%	660,500	0.65%	1,634,035	0	23,667,418	100.00%	0	0.00%	0	0
3 Ratification of prior issue of shares -Tranche 1 Private Placement	99,748,414	90,441,378	90.67%	8,706,536	8.73%	600,500	0.60%	1,897,535	1,200,000	23,667,418	100.00%	0	0.00%	0	0
4 Approval of issue of shares pursuant to Tranche 2 of Private Placement	100,948,414	91,641,378	90.78%	8,706,536	8.62%	600,500	0.59%	1,897,535	0	23,667,418	100.00%	0	0.00%	0	0
5 Approval of the grant of options over ordinary shares to subscribers to the Private Placement	99,748,414	89,452,628	89.68%	9,692,836	9.72%	602,950	0.60%	1,897,535	1,200,000	23,667,418	100.00%	0	0.00%	0	0
6 Approval of Advisor Shares	101,011,914	91,806,128	90.89%	8,545,286	8.46%	660,500	0.65%	1,834,035	0	23,667,418	100.00%	0	0.00%	0	0