

18 NOVEMBER 2019

SUMMARY OF VOTING

Aura Energy Limited (AEE; ASX, AURA; AIM) wishes to inform the market that in accordance with Listing Rule 3.13.2, the results of the 2019 Annual General Meeting (**AGM**) held on 18 November 2019 are as follows:

Resolution 1	Adoption of the Remuneration Report	Rejected as an ordinary resolution
Resolution 2	Withdrawn	
Resolution 3	Ratification of prior issue of shares	Passed as an ordinary resolution
Resolution 4	Ratification of prior issue of shares	Passed as an ordinary resolution
Resolution 5	Ratification of prior issue of shares	Passed as an ordinary resolution
Resolution 6	Ratification of prior issue of shares	Passed as an ordinary resolution
Resolution 7	Ratification of prior issue of shares	Passed as an ordinary resolution
Resolution 8	Ratification of prior issue of options	Passed as an ordinary resolution
Resolution 9	Ratification of prior issue of options	Passed as an ordinary resolution
Resolution 10	Approval of additional 10% capacity	Rejected as a special resolution

All resolutions put to the AGM were decided by way of a poll.

Resolution 1, Adoption of the Remuneration Report for the year ended 30 June 2019, which is a non-binding ordinary resolution, received a total of 84.65% votes cast against the resolution which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set in the attached summary.

For further information please contact:

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AURA ENERGY LIMITED
Annual General Meeting on 18 November 2019

Resolution	Valid Votes Cast in Person or Proxy	Proxy votes in respect of which appointment specifics (as at proxy close)									
		For		Against		Undirected		Abstain		Exclusions	
		No	%	No	%	No	%	No	%	No	%
No 1	Remuneration	72,128,744	15.18%	402,292,735	84.66%	757,674	0.16%	46,380,998		42,382,343	
No 2	Re-election of BF Fraser										
No 3	Ratification of share issue	478,916,768	92.75%	36,586,861	7.09%	857,674	0.17%	44,710,067		2,871,124	
No 4	Ratification of share issue	496,387,892	95.60%	21,986,861	4.23%	857,674	0.17%	44,710,067			
No 5	Ratification of share issue	486,463,674	95.50%	22,082,361	4.33%	857,674	0.17%	44,710,067		9,828,718	
No 6	Ratification of share issue	496,492,392	95.53%	22,082,361	4.25%	1,157,574	0.22%	44,210,067			
No 7	Ratification of share issue	495,842,392	95.50%	22,082,361	4.25%	1,307,674	0.25%	44,710,067			
No 8	Ratification of loyalty options	217,340,737	89.56%	24,507,193	10.10%	827,674	0.34%	44,345,067		276,921,923	
No 9	Ratification of options	218,706,619	90.11%	23,141,311	9.53%	857,674	0.35%	44,315,067		276,921,823	
No 10	Additional placement capacity	180,443,601	35.13%	332,283,002	64.70%	857,674	0.17%	50,357,497			

Resolution	Valid Votes Cast in Person or Proxy	Votes cast in person or by proxy									
		For		Against		Undirected		Abstain		Exclusions	
		No	%	No	%	No	%	No	%	No	%
No 1	Remuneration	77,000	100.00%								
No 2	Re-election of BF Fraser							15,671,189			
No 3	Ratification of share issue	15,748,189	100.00%								
No 4	Ratification of share issue	15,748,189	100.00%								
No 5	Ratification of share issue	15,748,189	100.00%								
No 6	Ratification of share issue	15,748,189	100.00%								
No 7	Ratification of share issue	15,748,189	100.00%								
No 8	Ratification of loyalty options	15,748,189	100.00%								
No 9	Ratification of options	15,748,189	100.00%								
No 10	Additional placement capacity	77,000	100.00%					15,671,189			

Resolution	Valid Votes Cast in Person or Proxy	Total									
		For		Against		Undirected		Abstain		Exclusions	
		No	%	No	%	No	%	No	%	No	%
No 1	Remuneration	72,205,744	15.19%	402,292,735	84.65%	757,674	0.16%	62,052,187		42,382,343	
No 2	Re-election of BF Fraser										
No 3	Ratification of share issue	494,664,957	92.96%	36,586,861	6.88%	857,674	0.16%	44,710,067		2,871,124	
No 4	Ratification of share issue	512,136,081	95.73%	21,986,861	4.11%	857,674	0.16%	44,710,067			
No 5	Ratification of share issue	502,211,863	95.63%	22,082,361	4.20%	857,674	0.16%	44,710,067		9,828,718	
No 6	Ratification of share issue	512,240,581	95.66%	22,082,361	4.12%	1,157,574	0.22%	44,210,067			
No 7	Ratification of share issue	511,590,581	95.63%	22,082,361	4.13%	1,307,674	0.24%	44,710,067			
No 8	Ratification of loyalty options	233,088,926	90.20%	24,507,193	9.48%	827,674	0.32%	44,345,067		276,921,923	
No 9	Ratification of options	234,454,808	90.71%	23,141,311	8.95%	857,674	0.33%	44,315,067		276,921,823	
No 10	Additional placement capacity	180,520,601	35.14%	332,283,002	64.69%	857,674	0.17%	66,028,686			