



20 June 2019

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridges 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, the Company has set out in the attachment the outcome for each resolution put to shareholders of the Company at its general meeting held on 19 June 2019.

Yours sincerely

A handwritten signature in blue ink that reads "JM Madden". The signature is fluid and cursive, with a large loop at the beginning.

JM Madden
Company Secretary

2019-Jun-20-AEE-JMM-Letters-ASX

Aura Energy Limited

ACN 115 927 681

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AURA ENERGY LIMITED
 (ACN 115 927 681)
 Results of General Meeting
 Wednesday, 19 June 2019

Resolution	Total Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifics (as at proxy close)						Votes cast in person or by proxy at the meeting							
		For	Against	Proxy's Discretion	Abstain	Exclusions	For	Against	Abstain	Exclusions					
1 Replacement Convertible Security	368 659 973	332 414 348	90.17%	1 075 905	0.29%	35 169 720	9.54%	21 838 642	0	17 677 386	100.00%	0	0.00%	0	0
2 Ratification of original Convertible Security	Withdrawn														
3 Approval of Listed Options	383 117 367	346 903 675	90.55%	1 044 072	0.27%	35 169 720	9.18%	7 381 248	0	17 677 386	100.00%	0	0.00%	0	0
4 Approval of Loyalty Options	383 057 367	346 551 278	90.47%	1 336 369	0.35%	35 169 720	9.18%	7 441 248	0	17 677 386	100.00%	0	0.00%	0	0
5 Ratification of prior issue of shares: February Placements/Share Purchase Plan	328 387 477	292 209 935	89.98%	1 007 822	0.31%	35 169 720	10.71%	7 406 248	54 704 890	17 677 386	100.00%	0	0.00%	0	0
6 Ratification of prior issue of shares-Collateral Shares to Lind Global Macro Fund LP	368 701 890	332 499 348	90.18%	1 032 822	0.28%	35 169 720	9.54%	21 796 725	0	17 677 386	100.00%	0	0.00%	0	0
7 Ratification of prior issue of shares-Geogruppen AB for drilling services	389 756 115	353 498 673	90.70%	1 087 822	0.28%	35 169 720	9.02%	742 500	0	17 677 386	100.00%	0	0.00%	0	0