



21 May 2020

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

Dear Sir

RESULTS OF GENERAL MEETING

Attached are the results of voting for resolutions put to shareholders at the general meeting held this morning, 21 May 2020. The information is provided in accordance s. 251AA(2) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

The announcement has been authorised by the Aura board of directors.

Yours faithfully

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

JM Madden
Company Secretary

For further information please contact:

JM Madden
Company Secretary
Phone 0400 887 001
info@auraenergy.com.au

Aura Energy Limited

ACN 115 927 681

Level 1, 34-36 Punt Road, Windsor, Victoria, Australia, 3181

Phone: +61 (0)3 9516 5600/Facsimile: +61 (0)3 9516 6565

**Aura Energy Limited
General Meeting
Thursday, 21 May 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Mr David Eric Roes as a Director	Ordinary	866,065,766 50.02%	857,874,509 49.55%	7,389,447 0.43%	40,686,917	866,065,766 48.83%	907,544,487 51.17%	40,686,917	Not Carried
2 Election of Mr Hendrik Delen as a Director	Ordinary	804,665,766 46.95%	901,774,509 52.62%	7,389,447 0.43%	58,186,917	804,665,766 45.82%	951,444,487 54.18%	58,186,917	Not Carried
3 Election of Mr Raymond Gin as a Director	Ordinary	624,385,723 41.87%	859,324,509 57.63%	7,389,447 0.50%	280,916,960	624,385,723 40.72%	908,994,487 59.28%	280,916,960	Not Carried
4 Election of Mr Florian Bauer as a Director	Ordinary	678,611,473 42.71%	903,224,509 56.83%	7,389,447 0.46%	182,791,210	678,611,473 41.59%	952,894,487 58.41%	182,791,210	Not Carried
5 Election of Mr David Peter O'Neil as a Director	Ordinary	905,665,766 51.14%	857,874,509 48.44%	7,389,447 0.42%	1,086,917	905,665,766 49.95%	907,544,487 50.05%	1,086,917	Not Carried
6 Election of Mr Florian A Hoertlehner as a Director	Ordinary	823,891,516 47.54%	901,774,509 52.03%	7,389,447 0.43%	38,961,167	823,891,516 46.41%	951,444,487 53.59%	38,961,167	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.