



2 October 2020

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The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

**AURORA MINERALS LIMITED - RESULTS OF GENERAL MEETING**

In respect of the General Meeting held on 2 October 2020, Aurora Minerals Limited provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, the details of the resolutions and proxies received in respect of each resolution, as set out in the attached proxy summary.

It is advised that all resolutions put to the meeting were carried via a poll.

Resolution 4 was passed by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

**Steven Wood**  
**Company Secretary**

Enclosed.

**Aurora Minerals Limited**  
**General Meeting**  
**Friday, 02 October 2020**  
**Results of Meeting**

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

| Resolution details   |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                    |            | Number of votes cast on the poll<br>(where applicable) |                     |            | Resolution Result     |
|--|-----------------|--|---------------------|--------------------|------------|--|---------------------|------------|-----------------------|
| Resolution   | Resolution Type | For  | Against             | Proxy's Discretion | Abstain    | For  | Against             | Abstain*   | Carried / Not Carried |
| 1 Consolidation of capital                                   | Ordinary        | 54,550,716<br>91.05%   | 5,034,754<br>8.40%  | 326,729<br>0.55%   | 240,213    | 54,877,445<br>91.60%                                   | 5,034,754<br>8.40%  | 240,213    | Carried               |
| 2 Approval to change in nature and scale of activities       | Ordinary        | 59,566,470<br>99.37%   | 14,000<br>0.02%     | 366,942<br>0.61%   | 205,000    | 59,933,412<br>99.98%                                   | 14,000<br>0.02%     | 205,000    | Carried               |
| 3 Approval to issue Public Offer Shares                      | Ordinary        | 59,696,185<br>99.34%   | 69,976<br>0.12%     | 326,729<br>0.54%   | 59,522     | 60,022,914<br>99.88%                                   | 69,976<br>0.12%     | 59,522     | Carried               |
| 4 Change of Company Name                                     | Special         | 59,459,040<br>99.30%   | 89,240<br>0.15%     | 326,729<br>0.55%   | 277,403    | 59,785,769<br>99.85%                                   | 89,240<br>0.15%     | 277,403    | Carried               |
| 5 Approval of Employee Securities Incentive Plan             | Ordinary        | 10,561,270<br>66.52%   | 4,989,276<br>31.42% | 326,729<br>2.06%   | 9,113,695  | 10,887,999<br>68.58%                                   | 4,989,276<br>31.42% | 9,113,695  | Carried               |
| 6 Authority to issue Incentive Options to Mr Phillip Jackson | Ordinary        | 19,089,551<br>76.97%   | 5,383,043<br>21.71% | 326,729<br>1.32%   | 35,353,089 | 19,416,280<br>78.29%                                   | 5,383,043<br>21.71% | 35,353,089 | Carried               |
| 7 Authority to issue Incentive Options to Mr Peter Cordin    | Ordinary        | 49,428,599<br>89.66%   | 5,373,043<br>9.75%  | 326,729<br>0.59%   | 5,024,041  | 49,755,328<br>90.25%                                   | 5,373,043<br>9.75%  | 5,024,041  | Carried               |
| 8 Authority to issue Performance Rights to Geoff Laing       | Ordinary        | 45,329,732<br>88.89%   | 5,342,043<br>10.47% | 326,729<br>0.64%   | 9,153,908  | 45,656,461<br>89.53%                                   | 5,342,043<br>10.47% | 9,153,908  | Carried               |
| 9 Authority to issue Advisor Options                         | Ordinary        | 51,922,560<br>90.27%   | 5,269,179<br>9.16%  | 326,729<br>0.57%   | 2,633,944  | 52,249,289<br>90.84%                                   | 5,269,179<br>9.16%  | 2,633,944  | Carried               |
| 10 Correction to exercise price of Managing Director Options | Ordinary        | 42,859,508<br>88.50%   | 5,240,194<br>10.82% | 330,729<br>0.68%   | 9,305,784  | 43,190,237<br>89.18%                                   | 5,240,194<br>10.82% | 9,305,784  | Carried               |

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