

AURELIA METALS' 2021 ANNUAL GENERAL MEETING RESULTS

Notice is hereby given, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), that at the Annual General Meeting of the Company held today, the results of the Resolutions put to shareholders are presented in the attached schedule.

All Resolutions were passed by a poll.

This announcement has been approved for release by the Managing Director of Aurelia Metals.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding and three operating gold mines in New South Wales. The Peak and Hera Mines are located in the Cobar Basin in western NSW, and the Dargues Mine is in south-eastern NSW.

Our vision is to be a mining business recognised for creating exceptional value through our people and a portfolio of gold and base metals assets. At Aurelia, we value Integrity, Certainty, Courage and Performance for the safety and wellbeing of our people, and for the benefit of our shareholders and the communities in which we operate.

In FY21, Aurelia produced 103,634 ounces of gold at a Group all-in sustaining cost (AISC) of A\$1,337 per ounce. Both the Peak and Hera cost bases benefit from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

Disclosure of Proxy Votes

Aurelia Metals Limited

Annual General Meeting - 2021

Thursday, 04 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF THE REMUNERATION REPORT	P	591,399,290	585,015,309 98.92%	5,746,838 0.97%	819,729	637,143 0.11%	585,652,452 99.03%	5,746,838 0.97%	819,729
2 ELECTION OF HELEN GILLES	P	591,106,696	588,568,189 99.57%	1,893,583 0.32%	1,364,685	644,924 0.11%	589,213,113 99.68%	1,893,583 0.32%	1,364,685
3 ELECTION OF ROBERT VASSIE	P	590,855,696	588,266,825 99.56%	1,943,947 0.33%	1,615,685	644,924 0.11%	588,911,749 99.67%	1,943,947 0.33%	1,615,685
4 ELECTION OF PETER BOTTEN	P	592,087,461	578,804,742 97.76%	12,637,795 2.13%	383,920	644,924 0.11%	579,449,666 97.87%	12,637,795 2.13%	383,920
5 APPROVAL OF LONG TERM INCENTIVE PLAN	P	591,731,577	581,710,120 98.31%	9,433,181 1.59%	735,080	588,276 0.10%	582,298,396 98.41%	9,433,181 1.59%	735,080
6 APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO	P	591,283,317	579,797,921 98.06%	10,885,339 1.84%	935,702	600,057 0.10%	580,397,978 98.16%	10,885,339 1.84%	935,702