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1 December 2023

Aura Energy Limited

Results of Annual General Meeting – Addendum

The results of the 2023 Aura Energy Limited Annual General Meeting were released to ASX on 29 November 2023, noting all resolutions were passed on a majority of votes.

In addition, we note whilst Resolution 1 was passed by a majority of votes, as more than 25% of the votes cast were against the adoption of the 2023 Remuneration Report, this constitutes a "first strike" for the purposes of the Corporations Act 2001 (Cth).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are re-attached.

This Announcement contains inside information for the purposes of the UK version of the market abuse regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

ENDS

Approved for release by David Woodall, Managing Director & CEO

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About Aura Energy (ASX:AEE, AIM:AURA)

Aura Energy is an Australian-based minerals company with two major projects, the Tiris Uranium Project in Mauritania, and the Häggån Polymetallic Project in Sweden.

The Company is primarily focused on proceeding to first uranium production from the Tiris Uranium Project (Aura owns 85%), a major greenfields uranium discovery. A recent Enhanced Feasibility Study increased the project NPV significantly and reconfirmed Tiris as one of the lowest capex, lowest operating cost uranium projects that remains undeveloped in the world. The Company holds Offtake Financing Agreements with Curzon and is in the process of negotiating additional offtake arrangements.

Aura also holds 100% of the Häggån Polymetallic Project, one of the world's largest undeveloped vanadium resources with significant by-products credits possible in nickel, zinc, molybdenum, uranium and sulphate of potash.

In 2023, Aura will continue the transition from a uranium explorer to a uranium producer, to capitalise on the rapidly growing demand for nuclear power as the world continues to shift towards a decarbonised energy sector.


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Aura Energy Limited
Annual General Meeting
Wednesday, 29 November 2023
Results of Meeting

Computershare

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 (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 Adoption of Remuneration Report	Ordinary	99,252,670 58.06%	71,402,298 41.77%	289,217 0.17%	128,717	145,435,376 67.07%	71,402,298 32.93%	128,717	Carried
2 Re-election of Director - Mr Bryan Dixon	Ordinary	201,606,202 98.41%	3,006,537 1.47%	254,217 0.12%	22,993	247,753,908 98.80%	3,006,537 1.20%	22,993	Carried
3 Re-election of Director - Mr Warren Mundine	Ordinary	133,182,397 65.02%	71,420,342 34.86%	254,217 0.12%	32,993	179,330,103 71.52%	71,420,342 28.48%	32,993	Carried
4 Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	204,352,050 99.83%	103,895 0.05%	254,217 0.12%	179,787	250,499,756 99.96%	103,895 0.04%	179,787	Carried
5 Approval of 7.1A Mandate	Special	204,284,066 99.83%	70,057 0.03%	275,832 0.13%	259,994	250,453,387 99.97%	70,057 0.03%	259,994	Carried

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

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