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ASX RELEASE **21 May 2024**

Results from Aura Energy Limited General Meeting

Aura Energy Limited (ASX:AEE, AIM:AURA) ("Aura", the "Company") advises that all resolutions contained in the Notice of General Meeting dated 19 April 2024, were carried by poll at the Company's Annual General Meeting held earlier today.

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 attached.

ENDS

This announcement is approved for release by the Managing Director & CEO.

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").

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

Aura Energy is an Australian-based mineral company with major uranium and polymetallic projects in Africa and Europe.

The Company is focused on developing a uranium mine at the Tiris Uranium Project, a major greenfield uranium discovery in Mauritania. The February 2024 FEED study demonstrated Tiris to be a near-term low-cost 2Mlbs U_3O_8 pa near term uranium mine with a 17-year mine life with excellent economics and optionality to expand to accommodate resource growth.

Aura plans to transition from a uranium explorer to a uranium producer to capitalise on the rapidly growing demand for nuclear power as the world shifts towards a decarbonised energy sector.

Beyond the Tiris Project, Aura owns 100% of the Häggån Project in Sweden. Häggån contains a global-scale 2.5Bt vanadium, sulphate of potash ("SOP") and uranium resource. Utilising only 3% of the resource, a 2023 Scoping Study outlined a 27-year mine life based on mining 3.5Mtpa.

Disclaimer Regarding Forward-Looking Statements

This ASX announcement (Announcement) contains various forward-looking statements. All statements other than statements of historical fact are forward-looking statements. Forward-looking statements are inherently subject to uncertainties in that they may be affected by a variety of known and unknown risks, variables and factors which could cause actual values or results, performance or achievements to differ materially from the expectations described in such forward-looking statements. The Company does not give any assurance or guarantee that the anticipated results, performance or achievements expressed or implied in those forward-looking statements will be achieved.

Aura Energy Limited
Annual General Meeting
Tuesday, 21 May 2024
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 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	140,214,867 98.94%	1,031,330 0.73%	470,557 0.33%	452,787	143,838,458 99.29%	1,031,330 0.71%	452,787	Carried
2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	140,189,321 98.70%	1,367,655 0.96%	475,903 0.34%	136,662	143,818,258 99.06%	1,367,655 0.94%	136,662	Carried
3 Ratification of agreed issue of Tranche 1 Placement Options under Listing Rule 7.1	Ordinary	140,173,406 98.69%	1,338,916 0.94%	520,557 0.37%	136,662	143,846,997 99.08%	1,338,916 0.92%	136,662	Carried
4 Issue of Shares and Options to Mr Andrew Grove under the Tranche 2 Placement	Ordinary	136,296,748 95.96%	5,263,874 3.71%	472,257 0.33%	136,662	139,922,039 96.37%	5,263,874 3.63%	136,662	Carried
5 Issue of Shares and Options to Mr Philip Mitchell under the Tranche 2 Placement	Ordinary	126,136,286 95.65%	5,263,874 3.99%	470,557 0.36%	136,662	129,759,877 96.10%	5,263,874 3.90%	136,662	Carried
6 Issue of Shares and Options under the Share Purchase Plan	Ordinary	140,559,744 98.94%	1,034,330 0.73%	470,557 0.33%	104,910	144,183,335 99.29%	1,034,330 0.71%	104,910	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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