For personal use only

ASX RELEASE **26 November 2024**

Annual General Meeting of shareholders results

Aura Energy Limited (ASX: AEE) (AIM:AURA) ("Aura", "the Company") advises Resolutions 1 to 14 as set out in the Notice of Annual General Meeting of Shareholders dated 25 October 2024 were carried by poll at the Company's Annual General Meeting of Shareholders held today.

As less than 25% of votes cast on Resolution 1 were against the adoption of the 2024 Remuneration Report, Resolution 15, the conditional spill resolution, was not required to be put to the meeting and accordingly was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of proxies received, votes cast and the outcome in respect of each resolution are attached.

ENDS

Aura Energy Ltd has approved this announcement.

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').

For further information, please contact:

Andrew Grove
Managing Director and CEO
Aura Energy Limited
agrove@auraee.com
+61 414 011 383

Paul Ryan
Sodali & Co
Investor & Media Relations
paul.ryan@sodali.com
+61 409 296 511

SP Angel Corporate Finance LLP
Nominated Advisor and Broker
David Hignell
Adam Cowl
Devik Mehta
Grant Barker
+44 203 470 0470

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. 2024 FEED Study[1] and Updated Production Target[2] demonstrated Tiris to be a near-term low-cost 2Mlbs U_3O_8 pa future uranium mine with a 25-year mine life with excellent economics and optionality to expand to accommodate future 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.

[1] ASX and AIM Release: 28 Feb 2024 - FEED study confirms excellent economics for the Tiris Uranium Project
[2] ASX and AIM Release: 11 Sept 2024 - Updated Production Target improves economics at Tiris Uranium Project

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")[3] and uranium[4] resource. Utilising only 3% of the resource, a 2023 Scoping Study[5] outlined a 17-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.

The Company has concluded that it has a reasonable basis for providing the forward-looking statements and production targets included in this announcement and that material assumptions remain unchanged. The detailed reasons for this conclusion are outlined throughout this announcement, and in the ASX Releases, "Scoping Study Confirms Scale and Optionality of Häggån", 5 September 2023; "Aura's Tiris FEED Study returns Excellent Economics" 28 February 2024; "Tiris Uranium Project Enhanced Definitive Feasibility Study", 29 March 2023 and "Updated Production Target improves economics at Tiris Uranium Project" 11 September 2024.

For personal use only

[3] ASX and AIM Release: 10 Oct 2019 - Häggån Battery Metal Project Resource Upgrade Estimate
[4] ASX and AIM Release: 22 Aug 2012 - Outstanding Häggån Uranium Resource expands to 800 million pounds
[5] ASX and AIM Release: 5 Sept 2023 - Scoping Study Confirms Scale and Optionality of Häggån

Aura Energy Limited
Annual General Meeting
Tuesday, 26 November 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 Remuneration Report	Ordinary	292,842,932 90.88%	6,144,637 1.91%	23,248,035 7.21%	40,224	316,092,015 98.09%	6,144,637 1.91%	40,224	Carried
2 Re-election of Mr Philip Mitchell as Director	Ordinary	331,449,188 98.89%	2,801,443 0.84%	915,732 0.27%	10,375,169	332,365,968 99.16%	2,801,443 0.84%	10,375,169	Carried
3 Re-election of Mr Patrick Mutz as Director	Ordinary	275,642,941 80.25%	66,916,518 19.48%	935,732 0.27%	2,046,341	276,579,721 80.52%	66,916,518 19.48%	2,046,341	Carried
4 Ratify prior issue of Offtake Restructure Shares to refresh 15% Placement Capacity	Ordinary	284,412,315 99.57%	105,257 0.04%	1,111,559 0.39%	83,341	285,524,922 99.96%	105,257 0.04%	83,341	Carried
5 Ratify prior issue of Placement Shares to refresh 15% Placement Capacity	Ordinary	284,395,066 99.64%	122,506 0.04%	915,732 0.32%	279,168	285,311,846 99.96%	122,506 0.04%	279,168	Carried
6 Ratify prior issue of Placement Options to refresh 15% Placement Capacity	Ordinary	283,292,736 99.63%	122,506 0.04%	925,732 0.33%	1,371,498	284,219,516 99.96%	122,506 0.04%	1,371,498	Carried
7 Approval of 10% Placement Facility	Special	344,432,756 99.70%	109,703 0.03%	915,732 0.27%	83,341	345,349,536 99.97%	109,703 0.03%	83,341	Carried
8 Issue of Sign-On Options to Mr Andrew Grove	Ordinary	277,820,943 80.54%	66,205,953 19.19%	915,732 0.27%	43,348	278,737,723 80.81%	66,205,953 19.19%	43,348	Carried
9 Issue of Incentive Options to Mr Andrew Grove	Ordinary	342,015,946 99.55%	609,250 0.18%	917,432 0.27%	1,443,348	342,934,426 99.82%	609,250 0.18%	1,443,348	Carried
10 Issue of Options to Mr Philip Mitchell	Ordinary	267,064,670 80.02%	65,788,954 19.71%	915,732 0.27%	11,772,176	267,981,450 80.29%	65,788,954 19.71%	11,772,176	Carried
11 Issue of Options to Mr Bryan Dixon	Ordinary	251,934,893 73.88%	88,099,451 25.84%	955,732 0.28%	4,551,456	252,891,673 74.16%	88,099,451 25.84%	4,551,456	Carried
12 Issue of Options to Mr Patrick Mutz	Ordinary	253,043,001 73.97%	88,139,451 25.76%	915,732 0.27%	3,443,348	253,959,781 74.24%	88,139,451 25.76%	3,443,348	Carried
13 Issue of Options to Mr Warren Mundine	Ordinary	246,444,767 72.25%	93,737,685 27.48%	915,732 0.27%	1,443,348	247,361,547 72.52%	93,737,685 27.48%	1,443,348	Carried
14 Section 195 Approval	Ordinary	344,090,575 99.67%	196,464 0.06%	915,732 0.27%	338,761	345,007,355 99.94%	196,464 0.06%	338,761	Carried

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

For personal use only