ASX RELEASE **25 November 2025**

2025 Annual General Meeting Results

Aura Energy Limited (ASX: AEE, AIM: AURA) ("**Aura**" or the "**Company**") advises all resolutions put to shareholders as set out in the Notice of Annual General Meeting of Shareholders dated 20 October 2025 were carried on a poll at the Company's Annual General Meeting of Shareholders held on 25 November 2025.

As has previously been announced, Resolution 2 for the re-election of Mr Bryan Dixon was withdrawn following advice from Mr Dixon that he longer intended to stand for re-election as Non-Executive Director.

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

Authorisation for release

This announcement is authorised for release by the Board of Aura Energy Ltd.

For further information, please contact:

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

Aura Energy Limited (ASX:AEE, AIM:AURA) is an Australian-based company focused on the development of uranium and battery metals to support a cleaner energy future.

Aura is advancing two key projects:

- **Tiris Uranium Project, Mauritania** – A fully permitted, near-term development asset with a potential long mine life. 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
- **Häggån Polymetallic Project, Sweden** – A globally significant deposit containing vanadium, sulphate of potash, and uranium with potential long-term value

Aura is committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development.

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Aura Energy Limited
Annual General Meeting
Tuesday, 25 November 2025
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 (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	331,176,845 99.94%	106,058 0.03%	103,740 0.03%	1,324,925	331,390,585 99.97%	106,058 0.03%	1,324,925	Carried
2 Re-election of Mr Bryan Dixon as Director	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
3 Re-election of Mr Warren Mundine AO as Director	Ordinary	331,584,104 93.36%	23,458,749 6.61%	121,934 0.03%	146,321	331,816,038 93.40%	23,458,749 6.60%	146,321	Carried
4 Election of Mr Ousmane Kane as Director	Ordinary	354,989,880 99.93%	142,640 0.04%	121,934 0.03%	56,654	355,221,814 99.96%	142,640 0.04%	56,654	Carried
5 Election of Ms Michelle Ash as Director	Ordinary	355,117,880 99.97%	14,640 0.00%	121,934 0.03%	56,654	355,349,814 100.00%	14,640 0.00%	56,654	Carried
6 Ratify prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	335,462,554 99.94%	60,243 0.02%	127,634 0.04%	74,962	335,700,188 99.98%	60,243 0.02%	74,962	Carried
7 Approval of Employee Securities Incentive Plan	Ordinary	332,090,572 99.83%	416,600 0.13%	126,934 0.04%	3,074,962	332,327,506 99.87%	416,600 0.13%	3,074,962	Carried
8 Issue of Executive Incentive Options to Mr Philip Mitchell	Ordinary	343,036,790 99.84%	427,716 0.12%	131,934 0.04%	1,385,840	343,278,724 99.88%	427,716 0.12%	1,385,840	Carried
9 Issue of FY25 Shares to Mr Bryan Dixon	Ordinary	296,049,959 98.61%	4,049,643 1.35%	121,934 0.04%	4,395,437	296,281,893 98.65%	4,049,643 1.35%	4,395,437	Carried
10 Issue of FY25 Shares to Mr Patrick Mutz	Ordinary	347,744,094 98.82%	4,049,643 1.15%	121,934 0.03%	3,395,437	347,976,028 98.85%	4,049,643 1.15%	3,395,437	Carried
11 Issue of FY25 Shares to Mr Warren Mundine AO	Ordinary	332,999,805 94.89%	17,744,844 5.06%	171,022 0.05%	1,395,437	333,280,827 94.94%	17,744,844 5.06%	1,395,437	Carried
12 Issue of FY25 Shares to Mr Philip Mitchell	Ordinary	343,020,065 99.83%	444,844 0.13%	121,934 0.04%	1,395,437	343,251,999 99.87%	444,844 0.13%	1,395,437	Carried
13 Approval of 10% Placement Facility	Special	354,898,024 99.92%	181,595 0.05%	121,934 0.03%	109,555	355,129,958 99.95%	181,595 0.05%	109,555	Carried

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

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Re-election of Mr Bryan Dixon as Director	Mr Bryan Dixon advised he would not seek re-election to the Board of the Company at the Company's AGM hence his directorship ceased at the conclusion of the meeting on 25 November 2025