RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
29 NOVEMBER 2010

In accordance with Listing Rule 7.11.37, Aura Energy Limited (ASX Code: AEE) advises resolutions 1 to 3 in the Notice of Annual General Meeting dated 20 October 2010 were passed by the requisite majority of security holders.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

> *"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company's annual financial report for the year ended 30 June 2010."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	18,045,906	0	0	7,589,027	25,634,933

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR BRETT FRASER

It was resolved as an **ordinary resolution**:

> *"That, for all purposes, Mr Brett Fraser, a director of the Company who retires by rotation in accordance with clause 13.2 of the Constitution and, being eligible, is re-elected as a Director of the Company."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	17,065,906	0	980,000	7,589,027	25,634,933

3. RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF SHARES

It was resolved as an **ordinary resolution**:

> *"That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 12,484,898 Shares on the terms and conditions set out in the Explanatory Statement."*

	For	**Against**	**Abstain**	**Proxy Discretion**	**Total**
Total number of proxy votes exercisable by all proxies validly appointed	18,000,906	45,000	0	7,589,027	25,634,933

Jay Stephenson
COMPANY SECRETARY