28 JANUARY 2011

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Aura Energy Limited (ASX Code AEE) advises that the resolution contained in the Notice of General Meeting dated 22 December 2010 was passed by the requisite majority of security holders.

The resolution was decided on a show of hands.

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

RESOLUTION 1 – RATIFICATION OF PLACEMENT 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 17,229,000 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	9,702,741	0	0	2,507,100	12,209,841

Jay Stephenson
Company Secretary