24 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Aura Energy Limited (ASX Code: AEE) advises that the resolutions contained in the Notice of Annual General Meeting dated 17 October 2011 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

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

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 2011."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	27,255,059	36,750	0	0	27,291,809

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR JAY STEPHENSON

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

> *"That, for all purpose of clause 13.2 of the Constitution, and for all purposes, Mr Jay Stephenson, a Director, retires and, being eligible, is re-elected as a Director."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	32,826,470	0	0	1,542,115	34,368,585

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR SIMON O'LOUGHLAN

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

> *"That, for all purpose of clause 13.2 of the Constitution, and for all purposes, Mr Simon O'Loughlin, a Director, retires and, being eligible, is re-elected as a Director."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	32,826,470	0	0	1,542,115	34,368,585

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR LEIGH JUNK

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

"That, for all purpose of clause 13.4 of the Constitution, and for all purposes, Mr Leigh Junk, a Director, retires and, being eligible, is re-elected as a Director."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	32,076,470	0	750,000	1,542,115	34,368,585

RESOLUTION 5 – RE-ELECTION OF DIRECTOR – MR JULIAN PERKINS

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

"That, for all purpose of clause 13.4 of the Constitution, and for all purposes, Mr Julian Perkins, a Director, retires and, being eligible, is re-elected as a Director."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	32,826,470	0	0	1,542,115	34,368,585

RESOLUTION 6 – GRANT OF OPTIONS TO DIRECTOR – MR BRETT FRASER

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

"That, for the purposes of Listing Rule 10.11, Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant to Mr Brett Fraser (or his nominee) 1,500,000 options to be issued 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	20,226,295	10,070,514	2,529,661	1,542,115	34,368,585

RESOLUTION 7 – GRANT OF OPTIONS TO DIRECTOR – DR ROBERT BEESON

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

"That, for the purposes of Listing Rule 10.11, Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant to Dr Robert Beeson (or his nominee) 2,000,000 options to be issued 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	19,885,956	11,665,514	1,799,250	1,017,865	34,368,585

RESOLUTIONS 8, 9, 10 AND 11 - WITHDRAWN

Jay Stephenson
COMPANY SECRETARY