25 October 2012

RESULTS OF 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 General Meeting dated 10 September 2012 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 at the meeting is set out below.

RESOLUTION 1 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CYGNET CAPITAL PTY LIMITED

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

> *"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 10,000,000 options to Cygnet Capital Pty Limited (or its nominees) 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	14,640,549	27,500	17,000	2,755,156	17,440,205

RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE OF OPTIONS TO GRESHAM PARTNERS LIMITED

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 1,000,000 options to Gresham Partners Limited 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	14,668,049	0	17,000	2,755,156	17,440,205

Jay Stephenson
COMPANY SECRETARY