

27 November 2012

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 19 October 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 and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

The following **non-binding resolution** was tabled:

“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 2012.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	1,776,234	21,992,430	19,096,979	983,334	43,848,977

The motion was carried as a **non-binding** resolution by a show of hands.

RESOLUTION 2 – WITHDRAWN

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR LEIGH JUNK

The following **ordinary resolution** was tabled:

“That, for all purpose of clause 13.2 of the Constitution, and for all purposes, Mr Leigh Junk, a Director, retires and, being eligible, is re-elected as a Director.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	29,312,289	0	9,205,786	983,334	39,501,409

The motion was carried as an **ordinary** resolution by a show of hands.

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR JULIAN PERKINS

The following **ordinary resolution** was tabled:

“That, for all purpose of clause 13.2 of the Constitution, and for all purposes, Mr Julian Perkins, a Director, retires and, being eligible, is re-elected as a Director.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	30,187,289	0	8,330,786	960,000	39,478,075

The motion was carried as an **ordinary** resolution by a show of hands.

Jay Stephenson
COMPANY SECRETARY