

## **AURELIA METALS' 2020 ANNUAL GENERAL MEETING RESULTS**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and the Corporations Act section 251AA (2), that at the Annual General Meeting of the Company held today, the results of the Resolutions put to shareholders are presented in the attached schedule.

All Resolutions were passed by a poll.

This announcement has been approved for release by the Managing Director of Aurelia Metals.

### **For further information contact:**

**Dan Clifford**  
Managing Director and CEO  
Aurelia Metals  
+61 7 3180 5000

**Media contact**  
Michael Vaughan  
Fivemark Partners  
+61 422 602 720

### **ABOUT AURELIA**

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the polymetallic Cobar Basin in New South Wales. We operate two wholly-owned gold and base metal operations – Peak Mine and Hera Mine – and two major processing plants possessing a combined capacity of approximately 1.3Mtpa.

Aurelia is a gold-dominant business. In FY20, we produced 91,672 ounces of gold at a group all-in sustaining cost (AISC) of A\$1,520 per ounce. Both the Peak and Hera cost bases benefit from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

# Disclosure of Proxy Votes

## Aurelia Metals Limited

Annual General Meeting

Thursday, 19 November 2020



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF THE REMUNERATION REPORT	P	457,958,422	437,507,778 95.53%	19,825,159 4.33%	320,295	625,485 0.14%	438,133,263 95.67%	19,825,159 4.33%	320,295
2 RE-ELECTION OF COLIN JOHNSTONE	P	454,550,567	445,844,298 98.08%	8,041,484 1.77%	3,728,150	664,785 0.15%	446,509,083 98.23%	8,041,484 1.77%	3,728,150
3 RE-ELECTION OF SUSAN CORLETT	P	454,556,121	370,105,234 81.42%	83,786,102 18.43%	3,722,596	664,785 0.15%	370,770,019 81.57%	83,786,102 18.43%	3,722,596
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MANAGING DIRECTOR/CEO	P	457,901,441	449,657,465 98.20%	7,618,191 1.66%	377,276	625,785 0.14%	450,283,250 98.34%	7,618,191 1.66%	377,276
5 ADOPTION OF NEW CONSTITUTION	P	457,840,085	450,985,525 98.50%	2,690,975 0.59%	438,632	4,163,585 0.91%	455,149,110 99.41%	2,690,975 0.59%	438,632
6 APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	P	458,005,611	358,010,287 78.17%	99,319,890 21.69%	273,106	675,434 0.15%	358,685,721 78.31%	99,319,890 21.69%	273,106
7 SPILL RESOLUTION (Contingent on outcome of Resolution 1)	-	455,273,147	14,737,075 3.24%	439,572,726 96.55%	3,005,570	963,346 0.21%	Resolution withdrawn		

