

AURELIA METALS' 2022 ANNUAL GENERAL MEETING RESULTS

Notice is hereby given by Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act* 2001 (Cth), 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.

As announced on 18 November 2022, the Company withdrew Resolution 4 – Approval to Issue Rights to Managing Director/CEO that was referred to in the Notice of Annual General Meeting due to Mr Clifford stepping down as Managing Director/CEO.

All Resolutions were passed by a poll.

This announcement has been authorised for release to the ASX by the Board of Aurelia Metals.

For further information contact:

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding and three operating gold mines in New South Wales. The Peak and Hera Mines are located in the Cobar Basin in western NSW, and the Dargues Mine is in south-eastern NSW.

Our vision is to be a mining business recognised for creating exceptional value through our people and a portfolio of gold and base metals assets. At Aurelia, we value Integrity, Certainty, Courage and Performance for the safety and wellbeing of our people, and for the benefit of our shareholders and the communities in which we operate.

In FY22, Aurelia produced 98,461 ounces of gold at a Group all-in sustaining cost (AISC) of A\$1,707 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).

For more information, contact us at:

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Disclosure of Proxy Votes

Aurelia Metals Limited

Annual General Meeting

Tuesday, 22 November 2022



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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	492,639,386	366,834,174 74.46%	125,078,596 25.39%	1,087,614	726,616 0.15%	386,379,414 75.53%	125,149,286 24.47%	1,087,614
2 RE-ELECTION OF PAUL HARRIS	P	462,730,703	375,715,722 81.20%	86,282,674 18.65%	31,604,364	732,307 0.16%	395,251,398 82.07%	86,353,364 17.93%	31,653,350
3 ELECTION OF BRUCE COX	P	493,496,928	452,091,093 91.61%	40,663,928 8.24%	838,139	741,907 0.15%	471,685,355 92.05%	40,734,618 7.95%	838,139
4 APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO	-	-	Resolution withdrawn				Resolution withdrawn		

