

AURELIA METALS' 2023 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.

All Resolutions were passed by a poll.

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

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding, and two operating mines in New South Wales (NSW). The Peak Mine is in the Cobar Basin in western NSW, and the Dargues Mine is in south-eastern NSW. The Hera mining operation, also located in the Cobar Basin, has ceased and the surface facilities have been placed into care and maintenance.

In addition, Aurelia has two consented high grade development projects. The polymetallic Federation Project is currently under construction with development ore expected in 2024. The development of the Great Cobar copper deposit will follow.

In FY23, Aurelia produced 86,284 ounces of gold at a Group All In Sustaining Cost of A\$2,315 per ounce. The Peak Mine's cost base benefits from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

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Disclosure of Proxy Votes

Aurelia Metals Limited

Annual General Meeting

Tuesday, 14 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	744,841,040	727,653,619 97.69%	16,225,384 2.18%	1,477,489	962,037 0.13%	729,700,388 97.82%	16,259,715 2.18%	1,477,489	-
2 Re-Election of Susan Corlett	P	747,933,085	720,642,780 96.35%	26,319,868 3.52%	1,533,699	970,437 0.13%	724,024,591 96.45%	26,682,872 3.55%	2,166,761	Passed
3 Election of Franklyn Brazil	P	748,208,085	745,211,996 99.60%	2,025,652 0.27%	1,258,699	970,437 0.13%	748,999,873 99.73%	2,025,652 0.27%	1,848,699	Passed
4 Approval to Issue Shares to Managing Director/CEO	P	747,551,232	568,508,750 76.05%	178,072,045 23.82%	1,329,022	970,437 0.13%	572,000,851 76.22%	178,435,049 23.78%	1,338,353	Passed
5 Approval to Issue Rights to Managing Director/CEO	P	747,551,232	726,921,593 97.24%	19,659,202 2.63%	1,329,022	970,437 0.13%	730,786,029 97.38%	19,659,202 2.62%	1,329,022	Passed

