



2 October 2020

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The Manager Company Announcements Office ASX Limited Level 6, 20 Bridge Street Sydney NSW 2000

## **AURORA MINERALS LIMITED - RESULTS OF GENERAL MEETING**

In respect of the General Meeting held on 2 October 2020, Aurora Minerals Limited provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, the details of the resolutions and proxies received in respect of each resolution, as set out in the attached proxy summary.

It is advised that all resolutions put to the meeting were carried via a poll.

Resolution 4 was passed by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood Company Secretary

Enclosed.

## Aurora Minerals Limited General Meeting Friday, 02 October 2020 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Consolidation of capital	Ordinary	54,550,716 91.05%	5,034,754 8.40%	326,729 0.55%	240,213	54,877,445 91.60%	5,034,754 8.40%	240,213	Carried
2 Approval to change in nature and scale of activities	Ordinary	59,566,470 99.37%	14,000 0.02%	366,942 0.61%	205,000	59,933,412 99.98%	14,000 0.02%	205,000	Carried
3 Approval to issue Public Offer Shares	Ordinary	59,696,185 99.34%	69,976 0.12%	326,729 0.54%	59,522	60,022,914 99.88%	69,976 0.12%	59,522	Carried
4 Change of Company Name	Special	59,459,040 99.30%	89,240 0.15%	326,729 0.55%	277,403	59,785,769 99.85%	89,240 0.15%	277,403	Carried
5 Approval of Employee Securities Incentive Plan	Ordinary	10,561,270 66.52%	4,989,276 31.42%	326,729 2.06%	9,113,695	10,887,999 68.58%	4,989,276 31.42%	9,113,695	Carried
6 Authority to issue Incentive Options to Mr Phillip Jackson	Ordinary	19,089,551 76.97%	5,383,043 21.71%	326,729 1.32%	35,353,089	19,416,280 78.29%	5,383,043 21.71%	35,353,089	Carried
7 Authority to issue Incentive Options to Mr Peter Cordin	Ordinary	49,428,599 89.66%	5,373,043 9.75%	326,729 0.59%	5,024,041	49,755,328 90.25%	5,373,043 9.75%	5,024,041	Carried
8 Authority to issue Performance Rights to Geoff Laing	Ordinary	45,329,732 88.89%	5,342,043 10.47%	326,729 0.64%	9,153,908	45,656,461 89.53%	5,342,043 10.47%	9,153,908	Carried
9 Authority to issue Advisor Options	Ordinary	51,922,560 90.27%	5,269,179 9.16%	326,729 0.57%	2,633,944	52,249,289 90.84%	5,269,179 9.16%	2,633,944	Carried
10 Correction to exercise price of Managing Director Options	Ordinary	42,859,508 88.50%	5,240,194 10.82%	330,729 0.68%	9,305,784	43,190,237 89.18%	5,240,194 10.82%	9,305,784	Carried

<sup>\*</sup> Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.