



26 November 2018

Market Announcements Office
Australian Securities Exchange
Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of ANNUAL GENERAL MEETING

AURORA MINERALS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to be "Eric Moore", written in a cursive style.

Eric Moore
Company Secretary

Aurora Minerals Limited
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WEST PERTH WA 6872
Telephone: (08) 6143 1840

AURORA MINERALS LIMITED
ANNUAL GENERAL MEETING
Monday, 26 November 2018
Voting Results

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

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 RE-ELECTION OF MR PETER CORDIN AS A DIRECTOR OF THE COMPANY	Ordinary	21,029,029 73.18%	7,673,333 26.70%	33,800 0.12%	0	carried on a show of hands			carried
2 ELECTION OF MR GEOFFREY LAING AS A DIRECTOR OF THE COMPANY	Ordinary	28,702,362 99.88%	0 0.00%	33,800 0.12%	0	carried on a show of hands			carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	18,133,716 69.94%	7,758,333 29.93%	33,800 0.13%	0	18,167,516 70.07%	7,758,333 29.93%	0	carried
4 GRANT OF DIRECTOR OPTIONS	Ordinary	27,850,049 99.58%	85,000 0.30%	33,800 0.12%	767,313	carried on a show of hands			carried
5 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES	Special	21,029,029 73.18%	7,673,333 26.70%	33,800 0.12%	0	21,062,829 73.30%	7,673,333 26.70%	0	Not carried

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