

Aura Energy Limited ACN 115 927 681 ABN 62 115 927 681
Level 1, 19-23 Prospect Street, Box Hill, Victoria 3128
Phone 03 9890 0292 Fax 03 9890 3411



11 June 2015

Manager Companies
Companies Announcements Office
Australian Stock Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of general meeting

A general meeting of the shareholders of Aura Energy Limited was held in Melbourne yesterday.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each of the resolutions at the meeting.

These details are set out in the attached schedule.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Stan Zillwood", written over a circular stamp or seal.

Stan Zillwood
Company Secretary

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

Resolution Details			Instructions given to validly appoint proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution result
No	Resolution	Type	For	Against	Proxy's Discretion	Abstain*	For	Against	
1	Ratification of the issue of 355,104 Shares to consultants	Ordinary	63,997,839 99.12%	212,245 0.33%	352,630 0.55%	21,059	Carried by show of hands		Carried
2	Ratification of prior issue – Placement Shares	Ordinary	14,459,446 94.38%	301,416 1.97%	558,583 3.65%	21,059	Carried by show of hands		Carried
3	Issue of Placement Options	Ordinary	64,111,584 99.01%	87,250 0.13%	558,583 0.86%	32,309	Carried by show of hands		Carried
4	Share Purchase Plan Offer with Options	Ordinary	63,944,918 98.75%	253,916 0.39%	558,583 0.86%	32,309	Carried by show of hands		Carried
5	Issue of options to Corporate Adviser	Ordinary	63,934,089 98.71%	275,995 0.43%	558,583 0.86%	21,059	Carried by show of hands		Carried
6	Issue of Shares to Corporate Adviser	Ordinary	63,934,089 98.71%	275,995 0.43%	558,583 0.86%	21,059	Carried by show of hands		Carried
7	Issue of Options to related party – Mr Peter Reeve	Ordinary	59,041,204 98.19%	531,411 0.88%	558,583 0.93%	121,059	Carried by show of hands		Carried
8	Adoption of Employee Share Plan (ESP)	Ordinary	50,966,151 98.43%	256,000 0.49%	558,583 1.08%	48,167	Carried by show of hands		Carried
9	Issue of Shares to related party pursuant to ESP - Mr Peter Reeve	Ordinary	50,617,848 97.70%	631,411 1.22%	558,583 1.08%	21,059	Carried by show of hands		Carried
10	Issue of Shares to related party pursuant to ESP - Dr Robert Beeson	Ordinary	51,062,009 98.56%	187,250 0.36%	558,583 1.08%	21,059	Carried by show of hands		Carried
11	Issue of Shares to related party pursuant to ESP - Mr Peter Reeve	Ordinary	50,695,343 97.85%	553,916 1.07%	558,583 1.08%	21,059	Carried by show of hands		Carried
12	Issue of Shares to related party pursuant to ESP - Mr Julian Perkins	Ordinary	50,895,343 98.24%	353,916 0.68%	558,583 1.08%	21,059	Carried by show of hands		Carried
13	Issue of Shares to related parties pursuant to ESP - Mr Brett Fraser	Ordinary	51,062,009 98.56%	187,250 0.36%	558,583 1.08%	21,059	Carried by show of hands		Carried
14	Section 195 Approval	Ordinary	64,064,084 99.13%	3,500 0.01%	558,583 0.86%	163,559	Carried by show of hands		Carried

* Votes cast by a person who abstains on an item are not counted in the calculation of the percentages of the vote.