



Aura Minerals Inc.

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REPORT OF VOTING RESULTS

(Pursuant to section 11.3 of National Instrument 51-102)

The following matters were put to a vote at the Annual General and Special Meeting of the shareholders of Aura Minerals Inc. (the “**Company**”) held in Road Town, Tortola, British Virgin Islands on May 26, 2017. For additional details on these matters, please see the Management Information Circular of the Company dated April 25, 2017 and the Company’s amendment dated May 2, 2017 (together, the “**Information Circular**”).

1. **To Set the Number of Directors at Five.** On a show of hands, voting results for the number of Directors are as follows:

Outcome	For	% For	Against	% Against
Carried	21,977,360	99.52	105,220	0.48

2. **Election of Directors.** On a vote by ballot, voting results for the election of Directors are as follows:

Nominee	Outcome	For	% For	Withhold	% Withhold
Paulo Brito	Carried	21,123,843	99.33	358,733	1.67
Rodrigo Barbosa	Carried	21,372,220	99.49	110,356	0.51
Stephen Keith	Carried	21,044,077	97.96	438,499	2.04
Roberto Fonseca	Carried	21,372,180	99.49	110,396	0.51
Philip Reade	Carried	21,372,220	99.49	110,356	0.51

3. **Stock Option Plan.** On a vote by ballot, voting results to approve the Company’s incentive stock option plan as described in the Information Circular are as follows:

Outcome	For	% For	Against	% Against
Carried	19,363,349	90.14	2,119,227	9.86

4. **Appointment and Compensation of Auditors.** On a show of hands, voting results for the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, and to authorize the Board to fix their remuneration, are as follows:

Outcome	For	% For	Withheld	% Withheld
Carried	21,713,045	98.33	369,534	1.67