

# Disclosure of Proxy Votes

Aurora Labs Ltd

General Meeting

Thursday, 23 April 2020



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

|                                                                               |                                          |                                                                      | Proxy Votes          |                  |         |                    | Poll Results (if applicable) |                  |         |
|-------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| Resolution                                                                    | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST          | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN |
| 1 Ratification of Placement Shares (Listing Rule 7.1)                         | P                                        | 21,703,947                                                           | 19,598,822<br>90.30% | 728,395<br>3.36% | 136,000 | 1,376,730<br>6.34% | 20,975,552<br>96.64%         | 728,395<br>3.36% | 136,000 |
| 2 Ratification of Placement Shares (Listing Rule 7.1A)                        | P                                        | 21,703,947                                                           | 19,593,822<br>90.28% | 733,395<br>3.38% | 136,000 | 1,376,730<br>6.34% | 20,970,552<br>96.62%         | 733,395<br>3.38% | 136,000 |
| 3 Ratification of Adviser Shares                                              | P                                        | 34,797,947                                                           | 32,586,822<br>93.65% | 834,395<br>2.40% | 42,000  | 1,376,730<br>3.96% | 33,963,552<br>97.60%         | 834,395<br>2.40% | 42,000  |
| 4 Approval to place and issue Shares                                          | P                                        | 34,711,947                                                           | 32,598,822<br>93.91% | 736,395<br>2.12% | 128,000 | 1,376,730<br>3.97% | 33,975,552<br>97.88%         | 736,395<br>2.12% | 128,000 |
| 5 Approval to Grant Options to Mr Terry Stinson under Employee Incentive Plan | P                                        | 16,830,785                                                           | 14,629,160<br>86.92% | 850,895<br>5.06% | 162,000 | 1,350,730<br>8.03% | 15,979,890<br>94.94%         | 850,895<br>5.06% | 162,000 |
| 6 Approval of Redemption and Cancellation of Class C Performance Shares       | P                                        | 34,827,947                                                           | 33,033,322<br>94.85% | 341,895<br>0.98% | 12,000  | 1,452,730<br>4.17% | 34,486,052<br>99.02%         | 341,895<br>0.98% | 12,000  |



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| Resolution                                                                   | Decided by<br>Show of<br>Hands (S)<br>or Poll (P) | Total Number<br>of Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | FOR                  | AGAINST    | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST    | ABSTAIN |
| 1 Approval of Selective Capital<br>Reduction – Class C Performance<br>Shares | P                                                 | 5,848,087                                                                        | 5,848,087<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%            | 5,848,087<br>100.00%         | 0<br>0.00% | 0       |

