

Disclosure of Proxy Votes

Aurora Labs Ltd
Annual General Meeting
Wednesday, 29 November 2023



AUTOMIC

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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)			Results
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	OUTCOME
1 Remuneration Report	P	26,317,643	24,543,578 93.26%	1,227,915 4.67%	100,000	546,150 2.08%	39,034,926 96.95%	1,227,915 3.05%	100,000	-
2 Re-election of Terry Stinson as Director	P	28,331,907	26,939,913 95.09%	819,244 2.89%	444,035	572,750 2.02%	41,457,861 98.06%	819,244 1.94%	444,035	Passed
3 Re-election of Grant Mooney as Director	P	28,775,942	27,413,948 95.27%	789,244 2.74%	0	572,750 1.99%	41,931,896 98.15%	789,244 1.85%	0	Passed
4 Approval of 10% Placement Facility	P	28,765,442	26,733,557 92.94%	1,485,735 5.17%	10,500	546,150 1.90%	41,224,905 96.52%	1,485,735 3.48%	10,500	Passed
5 Adoption of Employee Incentive Plan	P	26,349,143	24,332,734 92.35%	1,562,650 5.93%	68,500	453,759 1.72%	38,731,691 96.12%	1,562,650 3.88%	68,500	Passed

