



12 November 2024

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 12 November 2024.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**  
**Company Secretary**

# Disclosure of Proxy Votes

Auris Minerals Limited  
Annual General Meeting  
Tuesday, 12 November 2024



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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 Adoption of the Remuneration Report	P	85,156,954	83,490,101 98.04%	388,012 0.46%	1,500,000	1,278,841 1.50%	88,093,942 99.56%	388,012 0.44%	1,500,000	-
2 Re-election of Mr Neville Bassett as a Director	P	96,506,954	94,646,592 98.07%	1,860,362 1.93%	0	0 0.00%	97,971,592 98.14%	1,860,362 1.86%	0	Carried
3 Approval of Additional Issuance Capacity	P	96,350,886	94,760,761 98.35%	311,284 0.32%	156,068	1,278,841 1.33%	99,364,602 99.69%	311,284 0.31%	156,068	Carried

