

6 November 2025

Results of Annual General Meeting

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) confirms that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY SECRETARY.

Resolutions voted on at the meeting		Proxies received				If decided by poll				
Resolution	Result	For	Against	Abstain	Discretion	Voted for		Voted against		Abstained
		Number	Number	Number	Number	Number	%	Number	%	Number
Resolution 1 – Adoption of Remuneration Report	Passed by poll	26,574,616	22,086	28,658,744	214,461	26,789,077	99.92	22,086	0.08	28,658,744
Resolution 2 – Re-election of Director – Alasdair Cooke	Passed by poll	35,311,692	22,086	20,060,887	75,242	35,386,934	99.94	22,086	0.06	20,060,887
Resolution 3 – Re-election of Director – Warren Hallam	Passed by poll	48,177,493	22,086	30,285	7,240,043	55,417,536	99.96	22,086	0.04	30,285
Resolution 4 – Approval of Additional 10% Capacity	Passed by poll	46,691,044	1,501,660	15,525	7,261,678	53,952,722	97.29	1,501,660	2.71	15,525
Resolution 5 – Approval to Renew Proportional Takeover Provisions	Passed by poll	47,253,420	57,034	36,410	8,123,043	55,376,463	99.90	57,034	0.10	36,410
Resolution 6 – Approval to Issue Consideration Options	Withdrawn prior to the meeting									