



Aurora Labs Limited
Aurora Labs Limited General Meeting April 2026
9 April 2026 1:00 PM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Issue of Options to Mr Andrew Bottrell	P	Ordinary	177,384,560 98.77%	1,357,829 0.76%	856,361 0.48%	446,619	186,454,829 99.28%	1,357,829 0.72%	459,119	Carried
2 Issue of Share Rights to Mr Andrew Bottrell	P	Ordinary	177,424,060 98.77%	1,357,829 0.76%	856,361 0.48%	407,119	186,494,329 99.28%	1,357,829 0.72%	419,619	Carried
3 Issue of Options to Mr David Trimboli	P	Ordinary	154,070,400 85.79%	24,764,380 13.79%	763,970 0.43%	446,619	155,775,277 86.28%	24,764,380 13.72%	459,119	Carried
4 Issue of Options to Mr Andrew Garth	P	Ordinary	152,410,400 85.65%	24,764,380 13.92%	763,970 0.43%	446,619	161,388,278 86.70%	24,764,380 13.30%	459,119	Carried
5 Issue of Options to Ms Rebekah Letheby	P	Ordinary	154,380,400 85.83%	24,714,380 13.74%	763,970 0.42%	186,619	162,429,871 86.79%	24,714,380 13.21%	186,619	Carried
6 Issue of Options to Mr Grant Mooney	P	Ordinary	Withdrawn				Withdrawn			
7 Section 195 Approval	P	Ordinary	152,868,989 85.83%	24,305,009 13.65%	939,752 0.53%	1,931,619	162,035,149 86.96%	24,305,009 13.04%	1,931,619	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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