

11 June 2026

Results of General Meeting

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) confirms that all resolutions put to shareholders at the 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 – Approval to Issue Performance Rights to Warren Hallam	Passed by poll	32,438,078	6,685,754	23,909,439	875,391	33,313,469	83.29	6,685,754	16.71	23,909,439
Resolution 2 – Approval to Issue Performance Rights to Aidan Platel	Passed by poll	32,435,228	6,690,754	23,907,289	875,391	33,310,619	83.27	6,690,754	16.73	23,907,289
Resolution 3 – Approval to Issue Performance Rights to Alasdair Cooke	Passed by poll	32,442,228	6,685,754	23,907,289	873,391	33,315,619	83.29	6,685,754	16.71	23,907,289