26 November 2026

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.

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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	29,651,443	2,986,254	20,949,894	1,050	29,652,493	90.85	2,986,254	9.15	20,949,894
Resolution 2 – Re-election of Director – Warren Hallam	Passed by poll	50,610,112	2,976,879	1,000	650	50,610,762	94.44	2,976,879	5.56	1,000
Resolution 3 – Approval of Additional 10% Capacity	Passed by poll	50,581,315	3,004,451	2,875	0	50,581,315	94.39	3,004,451	5.61	2,875
Resolution 4 – Approval to Issue Securities under Employee Incentive Scheme	Passed by poll	25,893,318	3,872,129	23,821,044	2,150	25,895,468	86.99	3,872,129	13.01	23,821,044