

13 July 2023

Results of Annual 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'S BOARD OF DIRECTORS

ABOUT AURORA ENERGY METALS

Aurora Energy Metals is an ASX-listed company focused on the exploration and development of its flagship, the 100 per cent owned Aurora Energy Metals Project in south-east Oregon, USA. Boasting the USA's largest, mineable, measured and indicated uranium deposit (MRE: 107.3Mt @ 214ppm U₃O₈ for 50.6 Mlbs U₃O₈) with known lithium mineralisation in lakebed sediments above and surrounding the well-defined uranium deposit, the Company's vision is to supply minerals that are critical to the USA's energy transition.

ABN: 87 604 406 377 | ASX: 1AE

FOLLOW US ON TWITTER:

https://twitter.com/Aurora_1AE

FOLLOW US ON LINKEDIN:

<https://www.linkedin.com/company/aurora-energy-metals/>

CAPITAL STRUCTURE:

Share Price (12/07/23): \$0.058
Market Cap: \$10 million
Shares on Issue: 178.2 million

COMPANY SECRETARY:

Steven Jackson

SHAREHOLDER CONTACT:

Steven Jackson
Email: info@auroraenergymetals.com
Tel: +61 8 6465 5500

BOARD OF DIRECTORS:

Peter Lester: Non-Executive Chairman
Greg Cochran: Managing Director
Alasdair Cooke: Non-Executive Director

SHAREHOLDERS:

Directors: 15%
Management: 13%
Institutional shareholders: 10%
Balance of Top 20: 14%
Balance of Register: 48%

INVESTOR & MEDIA CONTACT:

Andrew Rowell
White Noise Communications
Tel: +61 (0) 400 466 226
Email: andrew@whitenoisecomms.com

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 – Ratification of Issue of Placement Shares to Unrelated Parties under Listing Rule 7.1	Passed by poll	71,734,352	148,168	9,766,028	78,162	71,812,514	99.79	148,168	0.21	9,766,028
Resolution 2 - Ratification of Issue of Placement Shares to Unrelated Parties under Listing Rule 7.1A	Passed by poll	71,726,148	148,168	9,766,028	86,366	71,812,514	99.79	148,168	0.21	9,766,028
Resolution 3 – Approval to Issue Placement Options	Passed by poll	57,398,572	151,068	24,099,504	77,566	57,476,138	99.74	151,068	0.26	24,099,504
Resolution 4 – Approval to Issue Placement Securities to Alasdair Cooke	Passed by poll	56,950,777	151,693	24,570,332	53,908	57,004,685	99.73	151,693	0.27	24,570,332
Resolution 5 – Approval to Issue Placement Securities to Gregory Cochran	Passed by poll	75,858,048	151,693	5,663,061	53,908	75,911,956	99.80	151,693	0.20	5,663,061
Resolution 6 – Approval to Issue Placement Securities to Peter Lester	Passed by poll	76,738,830	151,693	4,782,279	53,908	76,792,738	99.80	151,693	0.20	4,782,279
Resolution 7 – Approval to Issue Adviser Options	Passed by poll	75,791,680	148,918	5,723,404	62,708	75,854,388	99.80	148,918	0.20	5,723,404