



21 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 21 November 2023.

All resolutions were determined by the conduct of a poll. Resolution 4 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Auris Minerals Limited

Annual General Meeting

Tuesday, 21 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	65,048,419	60,438,277 92.91%	3,610,142 5.55%	120,674	1,000,000 1.54%	61,438,277 94.45%	3,610,142 5.55%	120,674	-
2 Re-election of Mr Craig Hall as a Director	P	73,636,734	72,331,434 98.23%	1,305,300 1.77%	882,359	0 0.00%	72,831,434 98.24%	1,305,300 1.76%	882,359	Passed
3 Approval of updated Employee Incentive Plan	P	65,069,093	61,327,967 94.25%	3,741,126 5.75%	100,000	0 0.00%	61,327,967 94.25%	3,741,126 5.75%	100,000	-
4 Approval of Additional Issuance Capacity	P	74,419,093	70,093,951 94.19%	3,325,142 4.47%	100,000	1,000,000 1.34%	71,593,951 95.56%	3,325,142 4.44%	100,000	Passed

