

23 November 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 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'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% 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 a shallow high-grade core of 18Mt @ 485ppm U₃O₈ for 19.2 Mlbs U₃O₈. The high-grade resource is 99.5% in the measured and indicated JORC category and the project has a clear pathway to development. Lithium mineralisation is found in soft lakebed sediments above and surrounding the uranium deposit, and the region hosts the USA's two largest lithium deposits.

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 (22/11/23): \$0.074

Market Cap: \$13 million

Shares on Issue: 179 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 – Adoption of Remuneration Report	Passed by poll	49,791,735	210,769	22,189,085	245,058	50,036,793	99.58	210,769	0.42	22,189,085
Resolution 2 – Re-election of Director – Peter Lester	Passed by poll	71,725,320	148,269	318,000	245,058	71,970,378	99.79	148,269	0.21	318,000
Resolution 3 – Approval of Additional 10% Capacity	Passed by poll	71,719,070	157,644	314,875	245,058	71,964,128	99.78	157,644	0.22	314,875
Resolution 4 – Approval to Issue Securities Under Employee Incentive Scheme	Passed by poll	46,354,672	1,086,980	24,763,877	231,118	46,585,790	97.72	1,086,980	2.28	24,763,877
Resolution 5 – Amendment to Constitution	Passed by poll	53,907,793	17,917,965	356,979	253,910	54,161,703	75.14	17,917,965	24.86	356,979