

ACN: 601 064 505

ASX: A3D

22 December 2023 The Manager ASX Limited Company Announcements Office

RESULTS OF GENERAL MEETING

Aurora Labs Ltd ("A3D" or "the Company")(ASX:A3D) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the General Meeting held on 22 December 2023 at 9.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary.

GRANT J. MOONEY

Chairman

Resolutions voted on at the meeting						Decided by poll					Proxies received			
Resolution		Decult	Voting	If s250U	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
No.	Short description	Result	method	applies	Number	%	Number	%	Number	Number	Number	Number	Number	
1	Ratification of Prior Placement Issue	PASSED	POLL	N/A	29,410,623	95.6	1,345,419	3.4	454,535	26,722,567	1,345,419	454,535	319,865	
2	Issue of Tranche 2 Placement Shares	PASSED	POLL	N/A	9,822,388	87.9	1,345,419	12.1	454,535	7,134,332	1,345,419	454,535	319,865	
3	Issue of Placement Options	PASSED	POLL	N/A	9,822,388	87.9	1,345,419	12.1	454,535	7,134,332	1,345,419	454,535	319,865	
4	Issue of Shares & Options – G Mooney	PASSED	POLL	N/A	27,959,234	92.5	2,251,343	7.5	1,000,000	25,271,178	2,251,343	1,000,000	319,865	
5	Issue of Shares & Options – M Ashton	PASSED	POLL	N/A	28,966,627	92.8	2,243,950	7.2	-	26,278,571	2,243,950	-	319,865	
6	Issue of Shares & Options – T Stinson	PASSED	POLL	N/A	28,515,199	92.7	2,251,343	7.3	444,035	25,827,143	2,251,343	444,035	319,865	

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