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 | Result | Voting method | $\begin{aligned} & \text { If s250U } \\ & \text { applies } \end{aligned}$ | Voted for |  | Voted against |  | Abstained | For | Against | Abstain | Discretion |
| No. | Short description |  |  |  | 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 |

ACN: 601064505 ASX: A3D

