

30 May 2024  
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 30 May 2024 at 10.00am (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	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Prior Placement, 7.1	PASSED	POLL	N/A	25,017,555	92.9	1,760,849	6.5	140,592	21,831,600	1,760,849	140,592	588,947
2	Ratification of Prior Placement ,7.1A	PASSED	POLL	N/A	25,017,555	92.9	1,760,849	6.5	140,592	21,831,600	1,760,849	140,592	588,947
3	Issue of Placement Options	PASSED	POLL	N/A	24,817,121	92.2	1,961,283	7.3	140,592	21,631,166	1,961,283	140,592	588,947
4	Issue of Shares & Options – G Mooney	PASSED	POLL	N/A	77,760,533	92.3	3,017,603	3.6	3,468,478	74,693,265	2,155,960	3,468,478	496,556
5	Issue of Shares & Options – M Ashton	PASSED	POLL	N/A	77,746,269	92.3	3,017,603	3.6	3,482,742	74,679,001	2,155,960	3,482,742	496,556
6	Issue of Shares & Options – T Stinson	PASSED	POLL	N/A	80,361,954	95.3	3,017,603	3.6	867,057	77,965,993	2,155,960	195,750	496,556
7	Issue of Adviser Options	PASSED	POLL	N/A	81,425,216	97.6	1,844,709	2.2	141,342	78,239,261	1,844,709	141,342	588,947