

24 March 2015

Manager, Announcements
Companies Office, ASX Limited
20 Bridge Street
Sydney NSW 2000

By: E-lodgement

**RESULTS OF THE MEETING OF MEMBERS OF AURORA FUNDS LIMITED (ASX Code: AFV, the 'Company')
COMMENCING AT 11.00AM ON 24 MARCH 2015**

In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act (Cth), details of the resolutions of the meeting and the proxies in respect of each resolution are set out below. Resolutions 1, 2, 3 and 5 were carried as ordinary resolutions on a show of hands. Resolution 4 was carried as a special resolution on a show of hands.

Instructions in respect to proxies were:

RESOLUTION 1: Proposed Sale of Aurora Funds Management Limited.

For	Against	Abstain/Exclude	Proxy's discretion
1,000,126	0	0	162,493

RESOLUTION 2: Return of Capital to shareholders.

For	Against	Abstain/Exclude	Proxy's discretion
1,000,126	0	0	162,493

RESOLUTION 3: Issue of Convertible Note to Keybridge Capital Limited.

For	Against	Abstain/Exclude	Proxy's discretion
1,000,126	0	0	162,493

RESOLUTION 4: Change of Company Name to SIV Asset Management Limited.

For	Against	Abstain/Exclude	Proxy's discretion
1,000,126	0	0	162,493

RESOLUTION 5: Enter into Escrow Deeds.

For	Against	Abstain/Exclude	Proxy's discretion
309,430	0	0	853,189

Yours sincerely

Betty Poon
Company Secretary