

21 November 2013

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 21 NOVEMBER 2013**

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 to 5 were carried as ordinary resolutions on a show of hands. Resolution 6 was carried as a special resolution on a show of hands.

Instructions in respect to proxies were:

**RESOLUTION 1:** To receive and consider the financial report of the Company and the reports of the Directors and of the auditor, for the year ended 30 June 2013.

For	Against	Abstain/Exclude	Proxy's discretion
3,606,017	0	0	8,000

**RESOLUTION 2:** That the remuneration report of the Company for the year ended 30 June 2013 be adopted.

For	Against	Abstain/Exclude	Proxy's discretion
2,297,755	8,260	1,300,002	8,000

**RESOLUTION 3:** To re-elect Mr Simon Lindsay as a director.

For	Against	Abstain/Exclude	Proxy's discretion
3,601,897	3,060	0	9,060

**RESOLUTION 4:** To re-elect Mr Alastair Davidson as a director.

For	Against	Abstain/Exclude	Proxy's discretion
3,602,957	2,000	0	9,060

**RESOLUTION 5:** To remove PricewaterhouseCoopers as auditors of the Company.

For	Against	Abstain/Exclude	Proxy's discretion
3,606,017	0	0	8,000

**RESOLUTION 6:** To appoint Deloitte Touche Tohmatsu as auditors of the Company.

For	Against	Abstain/Exclude	Proxy's discretion
3,606,017	0	0	8,000

Yours sincerely

Richard Matthews  
Company Secretary