



13 DECEMBER 2024

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

### AUREKA LIMITED

Mathew Watkins  
Company Secretary

*This announcement is authorised for release to the market by the Board of Directors of Aureka Limited.*

For further information, contact Mr Watkins on +61 3 9692 7222.



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## 2024 Annual General Meeting – Friday, 13 December 2024

### Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Open	Abstain	For	Against	Abstain *	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	13,635,692 96.18%	33,121 0.23%	509,621 3.59%	619	14,145,313 99.77%	33,121 0.23%	619	Carried
2.	Re-Election of Mr Richard Taylor as a Director of the Company	Ordinary	N/A	P	18,010,960 97.21%	8,280 0.04%	509,977 2.75%	436,951	18,520,937 99.96%	8,280 0.04%	436,951	Carried
3.	Approval of 10% Placement Facility	Special	N/A	P	18,445,735 97.25%	10,576 0.06%	509,857 2.69%	0	18,955,592 99.94%	10,576 0.06%	0	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.