

18 November 2014

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 18 NOVEMBER 2014**

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 3 were carried as ordinary resolutions on a show of hands.

RESOLUTION 1: Adoption of Remuneration report

For	Against	Abstain/Exclude	Proxy's discretion
13,790	2,000	2,179,200	3,120

RESOLUTION 2: To re-elect Mr Oliver John Morgan as a director.

For	Against	Abstain/Exclude	Proxy's discretion
2,194,990	0	0	3,120

RESOLUTION 3: To re-elect Mr John Frederick Corr as a director.

For	Against	Abstain/Exclude	Proxy's discretion
2,194,990	0	0	3,120

RESOLUTION 4: Approve Employee Incentive Plan

For	Against	Abstain/Exclude	Proxy's discretion
10,790	2,184,200	0	3,120

RESOLUTION 5: Issue of shares to Mr Ian Steuart Roe

For	Against	Abstain/Exclude	Proxy's discretion
9,540	2,185,450	0	3,120

RESOLUTION 6: Issue of shares to Mr John Frederick Corr

For	Against	Abstain/Exclude	Proxy's discretion
9,540	2,185,450	0	3,120

RESOLUTION 7: Issue of shares to Mr Simon Angus Lindsay

For	Against	Abstain/Exclude	Proxy's discretion
9,540	2,185,450	0	3,120

Yours sincerely

Betty Poon
Company Secretary