

Disclosure of Proxy Votes

Aurora Labs Ltd

General Meeting

Tuesday, 16 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Placement Shares pursuant to Listing Rule 7.1	P	12,117,870	9,471,081 78.16%	2,237,627 18.47%	36,735	409,162 3.38%	11,158,956 83.30%	2,237,627 16.70%	36,735
2 Ratification of Placement Shares pursuant to Listing Rule 7.1A	P	12,117,870	9,471,081 78.16%	2,237,627 18.47%	36,735	409,162 3.38%	11,158,956 83.30%	2,237,627 16.70%	36,735
3 Issue of Broker Options	P	30,776,106	28,980,589 94.17%	1,386,355 4.50%	966,734	409,162 1.33%	30,668,464 95.68%	1,386,355 4.32%	966,734

