



5 November 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 5 November 2021.

All resolutions were determined by the conduct of a poll. Resolution 3 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Auris Minerals Limited

Annual General Meeting

Friday, 05 November 2021



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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 Adoption of the Remuneration Report	P	138,302,001	137,593,910 99.49%	565,341 0.41%	37,873	142,750 0.10%	138,100,460 99.59%	565,341 0.41%	37,873
2 Re-election of Mr Craig Hall as a Director	P	138,925,316	137,767,138 99.17%	15,428 0.01%	514,558	1,142,750 0.82%	139,773,688 99.99%	15,428 0.01%	514,558
3 Approval of Additional 10% Placement Facility	P	138,918,141	138,677,858 99.83%	97,533 0.07%	521,733	142,750 0.10%	139,684,408 99.93%	97,533 0.07%	521,733
4 Adoption of Auris Minerals Limited Employee Incentive Plan	P	138,322,675	137,537,663 99.43%	642,262 0.46%	1,117,199	142,750 0.10%	138,044,213 99.54%	642,262 0.46%	1,117,199

