

22 November 2017

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 22 November 2017, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

No	Resolution	For	Against	Abstain
1	Re-election of Director - Alasdair Cooke	115,531,683	625	-

Mr Bill Fry
Executive Director

For any further information, please refer to the Company's website (see aurorauranium.com.au) or contact the Company directly on +61 8 6465 5500