

21 November 2019

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 21 November 2019, were carried unanimously on a show of hands.

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 - Steven Jackson	90,626	-	-

**Mr Bill Fry**  
Executive Director

**For any further information, please refer to the Company's website (see [aurauranium.com.au](http://aurauranium.com.au)) or contact the Company directly on +61 8 6465 5500**