



Aurora Labs Limited  
Aurora Labs Limited Annual General Meeting 2025  
17 November 2025 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Remuneration Report	P	Ordinary	137,381,460 83.56%	18,544,932 11.28%	667,920 0.41%	7,816,153 4.75%	139,533,192 88.27%	18,544,932 11.73%	7,816,153	Carried
2 Election of David Trimboli as Director	P	Ordinary	147,493,130 85.40%	50,000 0.03%	667,920 0.39%	24,505,343 14.19%	150,732,858 99.97%	50,000 0.03%	24,505,343	Carried
3 Re-election of Grant Mooney as Director (Resolution Withdrawn)		Ordinary	WITHDRAWN				WITHDRAWN			
4 Issue of Share Rights to Grant Mooney (Resolution Withdrawn)		Ordinary	WITHDRAWN				WITHDRAWN			
5 Issue of Share Rights to Ashley Zimpel (Resolution Withdrawn)		Ordinary	WITHDRAWN				WITHDRAWN			
6 Issue of Share Rights to Andrew Garth	P	Ordinary	146,484,673 84.81%	1,138,957 0.66%	667,920 0.39%	24,424,843 14.14%	149,564,401 99.24%	1,138,957 0.76%	24,424,843	Carried
7 Issue of Share Rights to David Trimboli	P	Ordinary	142,148,140 84.44%	1,108,957 0.66%	667,920 0.40%	24,424,843 14.51%	145,387,868 99.24%	1,108,957 0.76%	24,424,843	Carried
8 Issue of Options to David Trimboli	P	Ordinary	141,876,140 84.27%	1,380,957 0.82%	667,920 0.40%	24,424,843 14.51%	145,115,868 99.06%	1,380,957 0.94%	24,424,843	Carried
9 Issue of Performance Rights to Andrew Garth	P	Ordinary	146,604,874 84.88%	1,102,147 0.64%	584,529 0.34%	24,424,843 14.14%	149,601,211 99.27%	1,102,147 0.73%	24,424,843	Carried
10 Approval of 10% Placement Facility	P	Special	154,663,269 89.55%	1,116,125 0.65%	584,529 0.34%	16,352,470 9.47%	157,659,606 99.30%	1,116,125 0.70%	16,352,470	Carried
11 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	Ordinary	131,248,222 85.09%	845,234 0.55%	667,920 0.43%	21,487,496 13.93%	134,487,950 99.38%	845,234 0.62%	21,487,496	Carried
12 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	Ordinary	131,248,222 85.09%	845,234 0.55%	667,920 0.43%	21,487,496 13.93%	134,487,950 99.38%	845,234 0.62%	21,487,496	Carried
13 Issue of Tranche 2 Placement Shares	P	Ordinary	131,248,222 85.09%	845,234 0.55%	667,920 0.43%	21,487,496 13.93%	134,487,950 99.38%	845,234 0.62%	21,487,496	Carried
14 Issue of Broker Options	P	Ordinary	131,248,222 85.09%	845,234 0.55%	667,920 0.43%	21,487,496 13.93%	134,487,950 99.38%	845,234 0.62%	21,487,496	Carried

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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