



ASX Announcement

CORPORATE DIRECTORY

Chairman
PAUL KRISTENSEN

Founder, Managing Director
DAVID BUDGE

Business Development
and Marketing Director
NATHAN HENRY

Non-Executive Director
MEL ASHTON

Non-Executive Director
and Company Secretary
MATHEW WHYTE

CONTACT DETAILS

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ASX CODE: A3D

ACN: 601 164 505

Withdrawal of Resolutions – 2019 Annual General Meeting

Aurora Labs Limited ("Aurora" or "the Company") (ASX: A3D), advises that it has withdrawn the following resolutions from the Agenda of the Annual General Meeting of shareholders scheduled to be held at 10.30am (WST) on Friday 13th December 2019:

- Resolution 4 – Approval to Grant Performance Rights to Mr John (Nathan) Henry under Employee Incentive Scheme;
- Resolution 5 – Approval to Grant Performance Rights to Mr Paul Kristensen under Employee Incentive Scheme;
- Resolution 6 – Approval to Grant Performance Rights to Mr Norman (Mel) Ashton under Employee Incentive Scheme;
- Resolution 7 – Approval to Grant Performance Rights to Mr Mathew Whyte under Employee Incentive Scheme; and
- Resolution 8 – Approval to Grant Executive Options to Mr David Budge under Employee Incentive Scheme

Based on discussions with shareholders, advisers and other stakeholders individual directors have requested that resolutions that relate to the issue of Performance Rights or Options to them be withdrawn. Accordingly, resolutions 4 to 8 have been withdrawn.

The Company confirms that the agreements to issue the abovementioned securities under the Company's Employee Incentive Plan (which were conditional on obtaining shareholder approval) have been terminated.

The withdrawal of these items of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to shareholders for approval.

Ends.

Approved for release by the Company's Board of Directors.

For further information, please contact: Mathew Whyte, Company Secretary on +61 (0)8 9434 1934 or by email enquiries@auroralabs3d.com

ABOUT AURORA LABS

Aurora Labs Limited ("the Company") ([ASX:A3D](https://www.asx.com.au/asx/a3d)), an industrial technology and innovation company that specialises in the development of 3D metal printers, powders, digital parts and their associated intellectual property.

Aurora Labs is listed on the Australian Securities Exchange ([ASX:A3D](https://www.asx.com.au/asx/a3d)).

To learn more about Aurora Labs please visit: www.auroralabs3d.com