

20 November 2020

The Manager

ASX Limited

Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Aurora Labs Ltd (Aurora" or "the Company") (ASX:A3D) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 20 November 2020 at 11.00am (AWST).

All Resolutions were passed on a poll. The Spill Resolution was withdrawn.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.



GRANT J. MOONEY

Chairman & Company Secretary

This Announcement is authorised by the Chairman of Aurora Labs Limited

Disclosure of Proxy Votes

Aurora Labs Ltd

Annual General Meeting

Friday, 20 November 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	21,413,522	19,302,826 90.14%	1,988,440 9.29%	1,262,989	122,256 0.57%	21,455,347 88.59%	2,763,536 11.41%	17,709,824
2 Re-election of Terry Stinson as Director	P	22,673,786	22,229,744 98.04%	252,845 1.12%	262,725	191,197 0.84%	41,573,087 99.40%	252,845 0.60%	362,775
3 Re-election of Grant Mooney as Director	P	22,870,430	22,411,388 97.99%	267,845 1.17%	66,081	191,197 0.84%	41,854,781 99.36%	267,845 0.64%	66,081
4 Re-election of Ashley Zimpel as Director	P	22,870,430	22,163,888 96.91%	515,345 2.25%	66,081	191,197 0.84%	41,307,281 98.77%	515,345 1.23%	366,081
5 Re-election of Norman (Mel) Ashton as Director	P	21,986,166	21,478,624 97.69%	286,345 1.30%	950,345	221,197 1.01%	40,076,921 97.42%	1,061,441 2.58%	1,050,345
6 Ratification of 7.1 Placement	P	22,098,989	20,155,647 91.21%	1,694,145 7.67%	837,522	249,197 1.13%	39,657,040 95.90%	1,694,145 4.10%	837,522
7 Ratification of 7.1A Placement	P	22,099,489	20,155,647 91.20%	1,754,645 7.94%	837,022	189,197 0.86%	39,496,990 95.75%	1,754,645 4.25%	937,072



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Issue of Options to Director, Grant Mooney	P	21,661,522	18,958,320 87.52%	2,562,946 11.83%	134,081	140,256 0.65%	37,950,772 93.67%	2,562,946 6.33%	134,081
9 Ratification of Issue of Options to Director, Ashley Zimpel	P	21,631,522	18,928,320 87.50%	2,562,946 11.85%	164,081	140,256 0.65%	37,920,772 93.67%	2,562,946 6.33%	464,081
10 Approval of Issue of Options to Norman (Mel) Ashton under the Employee Incentive Plan	P	21,588,922	19,161,693 88.76%	2,286,973 10.59%	1,120,945	140,256 0.65%	37,379,049 92.43%	3,062,069 7.57%	1,220,945
11 Approval of 10% Placement Facility	P	22,765,343	20,259,001 88.99%	2,317,145 10.18%	171,168	189,197 0.83%	39,694,506 94.47%	2,323,033 5.53%	171,168
12 Approval of issue of Options to Blue Ocean Equities	P	22,520,256	20,172,270 89.57%	2,164,730 9.61%	416,255	183,256 0.81%	39,607,722 94.82%	2,164,730 5.18%	416,255
13 Approval of issue of Options to Max Capital	P	21,438,969	19,090,483 89.05%	2,165,230 10.10%	1,497,542	183,256 0.85%	38,425,885 94.43%	2,265,280 5.57%	1,497,542
14 Increase in Directors' fees	P	21,258,922	18,170,640 85.47%	2,927,026 13.77%	1,677,589	161,256 0.76%	36,303,058 90.52%	3,802,172 9.48%	2,083,477
15 Spill Resolution	P	20,538,504	3,322,945 16.18%	17,095,303 83.24%	2,138,007	120,256 0.59%	4,462,297 20.32%	17,495,303 79.68%	19,971,107

