Aurora Labs®
Empowering Industry to Revolutionise Manufacturing

ASX Announcement **13 November 2026**

Results of Annual General Meeting

Aurora Labs Limited (ASX: A3D) ("**Aurora**" or the "**Company**") advises it held its Annual General Meeting today, at 10.00am (AWST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Resolution 5 (Approval of 7.1A Mandate) and Resolution 13 (Replacement of Constitution) were passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement has been approved for release by the Company's Board of Directors

-ENDS-

For further information, please contact:

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About Aurora Labs Limited (ASX: A3D):

Aurora Labs Limited, an industrial technology and innovation company that specialises in the provision of 3D metal printed parts for industrial applications, the development of 3D metal printers, and associated intellectual property. The Company is developing advanced propulsion systems for Unmanned Aerial Systems (UAS) for the Defence sector. Aurora Labs is listed on the Australian Securities Exchange (ASX: A3D).

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Aurora Labs Ltd

Annual General Meeting November 2026

Friday, 13 November 2026 at 10:00 AM (AWST)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	71,148,821 97.58%	846,300 1.16%	915,663 1.26%	367,000	95,073,153 99.12%	846,300 0.88%	367,000	**Carried**
2	Election of Director – Andrew Bottrell	P	Ordinary	79,366,122 98.55%	252,000 0.31%	915,663 1.14%	17,000	105,891,361 99.76%	252,000 0.24%	17,000	**Carried**
3	Re-election of Director – Andrew Garth	P	Ordinary	79,094,122 98.21%	524,000 0.65%	915,663 1.14%	17,000	105,619,361 99.51%	524,000 0.49%	17,000	**Carried**
4	Election of Director – Rebekah Letheby	P	Ordinary	79,128,822 98.26%	489,300 0.61%	915,663 1.14%	17,000	105,654,061 99.54%	489,300 0.46%	17,000	**Carried**
5	Approval of 7.1A Mandate	P	Special	78,299,388 97.63%	985,734 1.23%	915,663 1.14%	350,000	104,824,627 99.07%	985,734 0.93%	350,000	**Carried**
6	Issue of Director Incentive Options to David Trimboli	P	Ordinary	71,133,821 97.54%	1,054,082 1.45%	739,881 1.01%	350,000	97,483,278 98.93%	1,054,082 1.07%	350,000	**Carried**
7	Issue of Director Incentive Options to Rebekah Letheby	P	Ordinary	78,406,822 97.76%	1,054,082 1.31%	739,881 0.92%	350,000	103,815,372 98.99%	1,054,082 1.01%	350,000	**Carried**
8	Issue of Director Incentive Options to Andrew Bottrell	P	Ordinary	78,406,822 97.76%	1,054,082 1.31%	739,881 0.92%	350,000	104,756,279 99.00%	1,054,082 1.00%	350,000	**Carried**
9	Issue of Director Incentive Options to Andrew Garth	P	Ordinary	78,406,822 97.76%	1,037,082 1.29%	756,881 0.94%	350,000	103,113,279 99.00%	1,037,082 1.00%	350,000	**Carried**
10	Approval to Issue Director Shares in Lieu of Fees to Directors – David Trimboli	P	Ordinary	71,946,603 98.30%	489,300 0.67%	756,881 1.03%	85,000	98,313,060 99.50%	489,300 0.50%	85,000	**Carried**
11	Approval to Issue Director Shares in Lieu of Fees to Directors – Andrew Bottrell	P	Ordinary	79,219,604 98.45%	489,300 0.61%	756,881 0.94%	85,000	105,586,061 99.54%	489,300 0.46%	85,000	**Carried**

Proposal only

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	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
12	Adoption of the Company's Employee Incentive Plan	P	Ordinary	71,294,387 97.41%	965,734 1.32%	932,663 1.27%	85,000	95,235,719 99.00%	965,734 1.00%	85,000	**Carried**
13	Replacement of Constitution	P	Special	78,667,822 97.66%	950,300 1.18%	932,663 1.16%	0	105,210,061 99.10%	950,300 0.90%	0	**Carried**
14	Approval to Issue Performance Rights to Andrew Garth	P	Ordinary	71,133,821 97.54%	944,691 1.30%	849,272 1.16%	350,000	94,991,762 99.02%	944,691 0.98%	350,000	**Carried**
15	Approval to Issue Performance Rights to Rebekah Letheby	P	Ordinary	71,133,821 97.54%	944,691 1.30%	849,272 1.16%	350,000	94,991,762 99.02%	944,691 0.98%	350,000	**Carried**

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

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