

26 November 2025

2025 Annual General Meeting Results

Aura Energy Limited (ASX: AEE, AIM: AURA) **Aura** or the **"Company"**) advises all resolutions put to shareholders as set out in the Notice of Annual General Meeting of Shareholders dated 20 October 2025 were carried on a poll at the Company's Annual General Meeting of Shareholders held on 25 November 2025.

As has previously been announced, Resolution 2 for the re-election of Mr Bryan Dixon was withdrawn following advice from Mr Dixon that he longer intended to stand for re-election as Non-Executive Director.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of proxies received, votes cast and the outcome in respect of each resolution, please refer to:
http://www.rns-pdf.londonstockexchange.com/rns/0670J_1-2025-11-26.pdf

ENDS

Authorisation for release

This announcement is authorised for release by the Board of Aura Energy Ltd.

For further information, please contact:

Philip Mitchell
Executive Chair
Aura Energy Limited
pmitchell@auraee.com
+44 7771 317302

SP Angel Corporate Finance LLP
Nominated Adviser
David Hignell
Adam Cowl & Devik Mehta
+44 203 470 0470

Tamesis Partners LLP
Broker
Charlie Bendon
Richard Greenfield
+44 203 882 2868

About Aura Energy (ASX: AEE, AIM: AURA)

Aura Energy Limited (ASX:AEE, AIM:AURA) is an Australian-based company focused on the development of uranium and battery metals to support a cleaner energy future.

Aura is advancing two key projects:

- § **Tiris Uranium Project, Mauritania** - A fully permitted, near-term development asset with a potential long mine life. Aura plans to transition from a uranium explorer to a uranium producer to capitalise on the rapidly growing demand for nuclear power as the world shifts towards a decarbonised energy sector
- § **Häggån Polymetallic Project, Sweden** - A globally significant deposit containing vanadium, sulphate of potash, and uranium with potential long-term value

Aura is committed to creating value for host nations, local communities, and shareholders through responsible and sustainable resource development.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFIFFDLDLRFIE