

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As has previously been announced, Resolution 2 for the re-election of Mr Bryan Dixon was withdrawn following advice from Mr Dixon that he no longer intended to stand for re-election as Non-Executive Director.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.

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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.

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