

Results of AGM and Resignation of Director

Aurora Labs Limited (Aurora Labs or the "Company") is pleased to provide the results of its Annual General Meeting (AGM) held this morning.

Also as previously announced on 26 October 2016, Mr David Parker has today formally resigned as a Director following the AGM.

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, the details of the resolutions and the proxies received in respect of each resolution are as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
7,001,466	Nil	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Director - Mr Paul Brendan Kehoe

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
32,740,402	Nil	Nil	Nil

The motion was carried on a show of hands as a special resolution.

3. Re-election of Director - Mr John Nathan Henry

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
32,740,402	Nil	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

4. Re-election of Director - Mr Hendrikus Herman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
31,808,251	Nil	Nil	932,151

The motion was carried on a show of hands as an ordinary resolution.

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5. Approval of Additional Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
31,880,402	Nil	Nil	860,000

The motion was carried on a show of hands as a special resolution.

6. Approval to vary terms of Class A Performance Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
7,001,466	Nil	Nil	Nil

The motion was carried on a show of hands as a special resolution.

7. Approval to vary terms of Class B Performance Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
7,001,466	Nil	Nil	Nil

The motion was carried on a show of hands as a special resolution.

8. Approval to vary terms of Class C Performance Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
7,001,466	Nil	Nil	Nil

The motion was carried on a show of hands as a special resolution.

9. Approval to complete variations

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
32,740,402	Nil	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact:

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