

14 November 2024

The Manager
ASX Limited
Company Announcements Office

RESULTS OF GENERAL MEETING

Aurora Labs Ltd (“A3D” or “the Company”)(ASX:A3D) is pleased to advise, pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 14 November 2024 at 10.00am (AWST).

All Resolutions were passed on a poll.

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.

Authorised for release by the Company Secretary.



GRANT J. MOONEY
Chairman

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	37,787,564	97.1	1,116,890	2.9	636,956	28,903,872	1,116,890	636,956	1,364,424
2	Election of Andrew Garth	PASSED	POLL	N/A	49,338,657	99.2	393,500	0.8	6,947	40,454,965	393,500	6,947	1,364,424
3	Re-election of Ashley Zimpel	PASSED	POLL	N/A	49,311,604	99.2	420,500	0.8	7,000	40,427,912	420,500	7,000	1,364,424
4	Issue of Options – G Mooney	PASSED	POLL	N/A	42,827,811	96.8	1,420,435	3.2	551,463	34,027,510	1,420,435	551,463	1,281,033
5	Issue of Options – Ashley Zimpel	PASSED	POLL	N/A	47,579,250	97.2	1,383,435	2.8	776,419	38,778,949	1,383,435	776,419	1,281,033
6	Issue of Options – T Stinson	PASSED	POLL	N/A	46,712,276	97.0	1,420,435	3.0	768,419	37,911,975	1,420,435	768,419	1,281,033
7	Approval of 10% Placement Capacity	PASSED	POLL	N/A	47,142,641	96.0	1,952,560	4.0	643,903	38,258,949	1,952,560	643,903	1,364,424
8	Section 195 Approval	PASSED	POLL	N/A	47,169,935	98.1	934,750	1.9	1,634,419	38,286,243	934,750	1,634,419	1,364,424