



13 December 2019

The Manager  
Company Announcements Office  
Australian Securities Exchange

## RESULTS OF AGM AND SPECIAL MEETING OF CLASS C PERFORMANCE SHAREHOLDERS

Aurora Labs Limited ("Aurora" or "the Company") (ASX: A3D) is pleased to provide the results of the Annual General Meeting (**AGM**) and the Special Meeting of Class C Performance Shareholders both held this morning.

All Resolutions put to shareholders at the AGM were passed by way of a poll except Resolutions 3 and 9 which were not carried.

The Company advises that Resolution 1 to consider the Remuneration Report had more than 25% of votes cast against it. As a result, this constitutes a "first strike" for the purposes of section 250U of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company also advised that the single resolution put to shareholders at the Special Meeting of Class C Performance Shareholders was carried by way of a poll.

Details of each resolution put to the respective meetings, proxy votes and votes cast on the poll are attached in accordance with the requirements of the ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act.

Yours Faithfully,  
**Aurora Labs Ltd**  
For and on behalf of the Board

Mathew Whyte  
Company Secretary



Aurora Labs Ltd  
(ACN 601 164 505)  
Results of Annual General Meeting  
Friday, 13 December 2019, 10:30am WST

As required by ASX Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the following information is provided in relation to each resolution put to the meeting.  
All resolutions were decided on a poll.

Resolution	Resolution Type	Manner in which the securityholder directed the proxy vote (as at proxy close)					Manner in which votes were cast on a poll				
		For	Against	Discretionary**	Abstain	Total	For	Against	Abstain	Resolution Result***	
1. REMUNERATION REPORT	Advisory	4,867,458 36.03%	7,503,939 55.55%	1,136,483 8.41%	26,492,489	40,000,369	7,025,288 39.99%	10,540,723 60.01%	26,562,489	Carried****	
2. RE-ELECT J HENRY	Ordinary	31,541,606 78.88%	7,308,780 18.28%	1,137,483 2.84%	12,500	40,000,369	34,941,124 79.65%	8,926,376 20.35%	261,000	Carried	
3. INCREASE NON-EXEC DIRECTOR FEE LIMIT	Ordinary	5,439,208 40.12%	6,982,089 51.50%	1,136,483 8.38%	26,442,589	40,000,369	8,168,287 46.37%	9,447,624 53.63%	26,512,589	Not Carried	
4. PERFORMANCE RIGHTS TO J HENRY	Withdrawn*	-	-	-	-	-	-	-	-	Withdrawn*	
5. PERFORMANCE RIGHTS TO P KRISTENSEN	Withdrawn*	-	-	-	-	-	-	-	-	Withdrawn*	
6. PERFORMANCE RIGHTS TO M ASHTON	Withdrawn*	-	-	-	-	-	-	-	-	Withdrawn*	
7. PERFORMANCE RIGHTS TO M WHYTE	Withdrawn*	-	-	-	-	-	-	-	-	Withdrawn*	
8. EXECUTIVE OPTIONS TO D BUDGE	Withdrawn*	-	-	-	-	-	-	-	-	Withdrawn*	
9. CAPITAL REDUCTION	Special	3,487,494 38.23%	4,498,440 49.31%	1,136,483 12.46%	30,877,952	40,000,369	6,742,861 51.24%	6,417,152 48.76%	30,968,487	Not Carried	
10. RATIFICATION OF PLACEMENT SHARES	Ordinary	32,854,233 88.63%	3,079,848 8.31%	1,136,483 3.07%	2,929,805	40,000,369	38,023,847 92.45%	3,104,848 7.55%	2,999,805	Carried	
11. RATIFICATION OF PLACEMENT SHARES	Ordinary	32,854,233 88.63%	3,079,848 8.31%	1,136,483 3.07%	2,929,805	40,000,369	37,993,797 92.38%	3,134,898 7.62%	2,999,805	Carried	
12. P KRISTENSEN PARTICIPATION IN PLACEMENT	Ordinary	35,321,400 89.27%	3,107,887 7.85%	1,136,483 2.87%	434,599	40,000,369	40,157,976 92.05%	3,465,925 7.95%	504,599	Carried	
13. M ASHTON PARTICIPATION IN PLACEMENT	Ordinary	35,101,400 89.21%	3,107,887 7.90%	1,136,483 2.89%	654,599	40,000,369	39,250,918 90.43%	4,152,983 9.57%	724,599	Carried	
14. ISSUE BROKER OPTIONS	Ordinary	34,872,955 87.98%	3,626,273 9.15%	1,136,483 2.87%	364,658	40,000,369	38,331,411 87.73%	5,362,431 12.27%	434,658	Carried	
15. ISSUE BROKER OPTIONS	Ordinary	34,594,109 87.90%	3,626,273 9.21%	1,136,483 2.89%	643,504	40,000,369	38,052,565 87.65%	5,362,431 12.35%	713,504	Carried	
16. ADDITIONAL PLACEMENT FACILITY	Special	34,727,747 87.80%	3,689,616 9.33%	1,136,483 2.87%	446,523	40,000,369	37,877,799 86.85%	5,734,178 13.15%	516,523	Carried	
17. AMENDMENT TO CONSTITUTION	Special	35,527,833 89.91%	2,849,189 7.21%	1,136,483 2.88%	486,864	40,000,369	40,697,447 93.40%	2,874,189 6.60%	556,864	Carried	
18. ISSUE AND PLACE SHARES	Ordinary	35,509,095 89.59%	2,990,192 7.54%	1,136,483 2.87%	364,599	40,000,369	40,678,709 93.10%	3,015,192 6.90%	434,599	Carried	

\*Resolutions 4 to 8 were withdrawn before the meeting - Refer to Company's ASX Announcement dated 11 December 2019

\*\* The Chairperson voted undirected proxies in favour of all resolutions.

\*\*\*votes cast to Abstain on a Resolution are not counted in calculating the resolution result on a poll

\*\*\*\*The outcome of Resolution 1 constitutes a "first strike" under section 250U of the Corporations Act.



Aurora Labs Ltd  
(ACN 601 164 505)  
Results of Special Meeting of Class C Performance Shareholders

Friday, 13 December 2019, 10:15am WST

As required by ASX Listing Rule 3.13.2 and section 251 AA of the Corporations Act 2001 (Cth), the following information is provided in relation to each resolution put to the meeting.

All resolutions were decided on a poll.

Resolution	Resolution Type	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast on a poll				
		For	Against	Discretionary	Abstain	Total	For	Against	Abstain	Resolution Result
1. APPROVAL OF SELECTIVE CAPITAL REDUCTION	Special	6,087,898 100%	0 0%	0 0%	0	6,087,898	6,087,898 100%	0 0%	0	Carried