



31 October 2022

The Manager

ASX Limited

Company Announcements Office

## **RESULTS OF ANNUAL GENERAL MEETING**

Aurora Labs Ltd (Aurora" or "the Company") (ASX:A3D) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 31 October 2022 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.

**GRANT J. MOONEY**

Chairman & Company Secretary

This Announcement is authorised by the Chairman of Aurora Labs Limited

# Disclosure of Proxy Votes

Aurora Labs Ltd

Annual General Meeting

Monday, 31 October 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	21,059,056	18,781,960 89.19%	2,026,114 9.62%	164,158	250,982 1.19%	23,784,584 92.15%	2,026,114 7.85%	164,158
2 Re-election of Ashley Zimpel as Director	P	21,403,200	20,529,027 95.92%	524,791 2.45%	64,049	349,382 1.63%	25,630,051 97.99%	524,791 2.01%	64,049
3 Approval of 10% Placement Facility	P	21,467,249	19,126,746 89.10%	2,091,121 9.74%	0	249,382 1.16%	24,127,770 92.02%	2,091,121 7.98%	0

