

Disclosure of Proxy Votes

Aurora Labs Ltd

Annual General Meeting

Thursday, 11 November 2021



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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	18,689,889	18,085,898 96.77%	415,400 2.22%	29,000	188,591 1.01%	29,958,574 98.47%	465,897 1.53%	1,354,485
2 Re-election of Mel Ashton as Director	P	18,693,445	18,350,354 98.16%	177,500 0.95%	125,444	165,591 0.89%	31,127,560 97.03%	952,596 2.97%	1,039,708
3 Approval of 10% Placement Facility	P	18,581,389	17,975,273 96.74%	447,525 2.41%	237,500	158,591 0.85%	32,434,839 98.64%	447,525 1.36%	237,500

