

Disclosure of Proxy Votes

Aurora Labs Ltd

General Meeting

Thursday, 23 April 2020



Automic

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ABN 27 152 260 814

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 Ratification of Placement Shares (Listing Rule 7.1)	P	21,703,947	19,598,822 90.30%	728,395 3.36%	136,000	1,376,730 6.34%	20,975,552 96.64%	728,395 3.36%	136,000
2 Ratification of Placement Shares (Listing Rule 7.1A)	P	21,703,947	19,593,822 90.28%	733,395 3.38%	136,000	1,376,730 6.34%	20,970,552 96.62%	733,395 3.38%	136,000
3 Ratification of Adviser Shares	P	34,797,947	32,586,822 93.65%	834,395 2.40%	42,000	1,376,730 3.96%	33,963,552 97.60%	834,395 2.40%	42,000
4 Approval to place and issue Shares	P	34,711,947	32,598,822 93.91%	736,395 2.12%	128,000	1,376,730 3.97%	33,975,552 97.88%	736,395 2.12%	128,000
5 Approval to Grant Options to Mr Terry Stinson under Employee Incentive Plan	P	16,830,785	14,629,160 86.92%	850,895 5.06%	162,000	1,350,730 8.03%	15,979,890 94.94%	850,895 5.06%	162,000
6 Approval of Redemption and Cancellation of Class C Performance Shares	P	34,827,947	33,033,322 94.85%	341,895 0.98%	12,000	1,452,730 4.17%	34,486,052 99.02%	341,895 0.98%	12,000



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Selective Capital Reduction – Class C Performance Shares	P	5,848,087	5,848,087 100.00%	0 0.00%	0	0 0.00%	5,848,087 100.00%	0 0.00%	0

