

16 January 2025

## Results of Annual General Meeting

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) confirms that all resolutions put to shareholders at the General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution, are attached.

### Eagle Option Agreement

Aurora shareholders were voting to approve the proposed disposal of the Aurora Uranium Project (**AUP**) under an Option Agreement with Eagle Energy Metals Corp. (**Eagle**), a US-based company specialising in domestic energy project development, which was first announced on 19 November 2024.

The shareholder approval satisfies the key condition under ASX Listing Rules 11.2 and 11.4.1, enabling the grant of the Option to Eagle.

Following this approval by shareholders, the US\$300,000<sup>1</sup> (approximately AU\$484,000) Option Payment previously deposited with the appointed escrow agent, will now be released to Aurora.

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS.

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### CAPITAL STRUCTURE:

Share Price (15/01/25): \$0.066  
Market Cap: \$12 million  
Shares on Issue: 179 million

### COMPANY SECRETARY:

Steven Jackson

### SHAREHOLDER CONTACT:

Steven Jackson  
Email: [info@auroraenergymetals.com](mailto:info@auroraenergymetals.com)  
Tel: +61 8 6465 5500

### BOARD OF DIRECTORS:

Peter Lester: Non-Executive Chairman  
Alasdair Cooke: Non-Executive Director  
John Gardner: Non-Executive Director  
Warren Hallam: Non-Executive Director

### SHAREHOLDERS:

Directors: 15%  
Management: 13%  
Institutional shareholders: 10%  
Balance of Top 20: 14%  
Balance of Register: 48%

### INVESTOR & MEDIA CONTACT:

Sam Macpherson  
VECTOR Advisors  
Tel: +61 401 392 925

<sup>1</sup>AUD483,871 at today's prevailing exchange rate of AUD 1 = USD 0.62.

Resolutions voted on at the meeting		Proxies received				If decided by poll				
Resolution	Result	For	Against	Abstain	Discretion	Voted for		Voted against		Abstained
		Number	Number	Number	Number	Number	%	Number	%	Number
Resolution 1 – Approval to dispose of the Aurora Uranium Project	Passed by poll	58,867,611	331,697	3,082,245	632,509	60,169,293	99.45	331,697	0.55	3,082,245
Resolution 2 – Proposed issue of Consideration Options	Passed by poll	50,435,177	336,197	11,510,154	632,509	51,736,859	99.35	336,197	0.65	11,510,154

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