



23 November 2011

The Manager
Announcements
Company Announcements Office
Australian Securities Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON 23 NOVEMBER 2011

The Directors of Aurora Minerals Limited advise that all Resolutions put to the vote at the Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

NUMBER OF PROXY VOTES					
Motion	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	18,824,183	14,342	0	283,700	19,122,225
2	13,036,255	66,342	6,019,628	0	19,122,225
3	18,830,183	7,442	0	284,600	19,122,225

Yours faithfully

Peter Rutledge
Company Secretary