



26 November 2014

The Manager
Announcements
Company Announcements Office
ASX 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 26 NOVEMBER 2014

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 | 18,971,217 | 50,000 | 1,050,000 | 0 | 20,071,217 |
| 2 | 20,021,217 | 50,000 | 0 | 0 | 20,071,217 |
| 3 | 20,021,217 | 50,000 | 0 | 0 | 20,071,217 |
| 4 | 15,828,986 | 50,000 | 4,192,231 | 0 | 20,071,217 |

Yours faithfully

A handwritten signature in black ink, appearing to be "Eric Moore", written in a cursive style.

Eric Moore
Company Secretary