

## RESULTS OF GENERAL MEETING

**Auris Minerals Limited** (ASX: AUR) (the Company) is pleased to advise that all resolutions put to the general meeting held today were passed unanimously by a show of hands and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received are set out in the summary below. All discretionary proxies were voted in favour of the resolutions where allowable.

		For	Against	Open	Abstain
<b>Resolution 1</b>	<b>Ratification of Prior Issue of Shares under Listing Rule 7.4</b>	71,192,845	390,033	123,445	Nil
<b>Resolution 2</b>	<b>Ratification of Prior Issue of Shares under Listing Rule 7.4</b>	36,496,267	390,033	123,445	34,696,578
<b>Resolution 3</b>	<b>Ratification of Prior Issue of Shares under Listing Rule 7.4</b>	52,229,777	390,033	123,445	18,963,068
<b>Resolution 4</b>	<b>Ratification of Prior Issue of Options under Listing Rule 7.4</b>	36,482,267	404,033	123,445	34,696,578
<b>Resolution 5</b>	<b>Ratification of Prior Issue of Options under Listing Rule 7.4</b>	36,482,267	404,033	123,445	34,696,578
<b>Resolution 6</b>	<b>Ratification of Prior Issue of Shares under Listing Rule 7.4</b>	65,192,845	390,033	123,445	6,000,000

For and on behalf of the Board.

**BRONWYN BARNES**  
Non-Executive Chair