

RESULTS OF GENERAL MEETING

Auris Minerals Limited (ASX: AUR) (the Company) advises that all resolutions put to the general meeting held today were put to a poll 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.

| | | For | Against | Open | Abstain |
|---------------------|---|-------------|----------------|-------------|----------------|
| Resolution 1 | Removal of Ms Bronwyn Barnes as a Director | 152,778,446 | 107,602,900 | 2,879,222 | 41,574,742 |
| Resolution 2 | Election of Mr Neville Bassett as a Director | 152,704,874 | 107,602,900 | 2,879,222 | 41,648,314 |
| Resolution 3 | Removal of Dr Susan Vearncombe as a Director | 152,787,962 | 107,593,384 | 2,879,222 | 41,574,742 |
| Resolution 4 | Election of Mr Brian Thomas as a Director | 137,098,774 | 123,178,628 | 2,879,222 | 41,678,686 |
| Resolution 5 | Removal of Mr Rob Martin as a Director | 108,229,834 | 189,163,310 | 2,904,222 | 4,537,944 |

The poll results were that Resolutions 1,2,3 and 4 were passed and Resolution 5 was defeated.

As per section 4.3 of the Notice of Meeting dated 13 March 2018, Ms Barnes is the nominee director for Investmet Limited. Investmet Limited is a substantial shareholder in the Company. As Ms Barnes was appointed to represent the interests of a particular shareholder, Investmet Limited, a resolution of Shareholders to remove her will not (in accordance with section 203D(1) of the Corporations Act) take effect until a replacement to represent the interests of Investmet Limited has been appointed.

Auris Chair, Ms Bronwyn Barnes said in relation to outgoing director Dr Susan Vearncombe "I personally would like to recognise the significant effort that Dr Vearncombe has contributed to the Company since her appointment in August 2017. During that time she has worked with our CEO and technical team to support an extensive review of previous exploration activities and results and assist in planning for future activities. It is this work that is now being delivered by the Company."

For and on behalf of the Board.

BRONWYN BARNES
Non-Executive Chair