

RESULTS OF ANNUAL GENERAL MEETING

Western Australian base metals explorer **Auris Minerals Limited** (“**Auris**” or “**the Company**”) (**ASX: AUR**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed ‘for’ resolutions 1, 2 and 3 and ‘against’ resolution 4.

Proxy Summary		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	64,581,066	77,909,336	260,895	30,091,486
Resolution 2	Election of Director – Mr Brian Thomas	95,061,345	77,512,816	260,895	7,727
Resolution 3	Approval of 10% Placement Capacity	95,038,995	77,535,166	260,895	7,727
Resolution 4	Spill Resolution (Condition on Resolution 1)	103,215,368	39,242,034	260,895	30,124,486

Poll Results		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	71,370,377 47.81%	77,909,336 52.19%	30,091,486 N/A
Resolution 2	Election of Director – Mr Brian Thomas	101,850,656 56.78%	77,512,816 43.22%	7,727 N/A
Resolution 3	Approval of 10% Placement Capacity	101,828,306 56.77%	77,535,166 43.23%	7,727 N/A
Resolution 4	Spill Resolution (Condition on Resolution 1)	103,535,368 69.37%	45,711,345 30.63%	30,124,486 N/A

Resolutions 1 and 3 were not carried. Resolutions 2 and 4 were approved. The Company intends to hold another meeting (Spill Meeting) within 90 days of 12 November 2019 and will inform shareholders of these details once finalised.

For and on behalf of the Board.

NEVILLE BASSETT

Chairman