



7 December 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Auris Minerals Limited (ASX: AUR) is pleased to advise 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 on 7 December 2020.

All resolutions were determined by the conduct of a poll. Resolutions 8 and 9 were passed as special resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Auris Minerals Limited

Annual General Meeting

Monday, 07 December 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	118,810,706	117,923,658 99.25%	821,610 0.69%	41,362,160	65,438 0.06%	118,064,096 99.31%	821,610 0.69%	41,862,160
2 Re-election of Mr Neville Bassett as a Director	P	159,675,507	159,505,536 99.89%	104,533 0.07%	497,359	65,438 0.04%	160,145,974 99.93%	104,533 0.07%	497,359
3 Approval to issue Shares to Sandfire for the Acquisition of Sams Creek Gold Limited	P	160,172,866	127,852,895 79.82%	104,533 0.07%	0	32,215,438 20.11%	128,493,333 99.92%	104,533 0.08%	0
4 Ratification of issue of Sandfire Options	P	160,172,866	127,852,895 79.82%	104,533 0.07%	0	32,215,438 20.11%	128,493,333 99.92%	104,533 0.08%	0
5 Approval to issue Underwriter Options	P	159,573,092	159,205,753 99.77%	301,901 0.19%	599,774	65,438 0.04%	159,846,191 99.81%	301,901 0.19%	599,774
6 Approval to issue Shares on Underwriting of AUROC Options	P	160,172,866	159,805,527 99.77%	301,901 0.19%	0	65,438 0.04%	160,445,965 99.81%	301,901 0.19%	0
7 Approval to issue Adviser Shares	P	159,072,866	158,705,527 99.77%	301,901 0.19%	1,100,000	65,438 0.04%	159,345,965 99.81%	301,901 0.19%	1,100,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Additional 10% Placement Facility	P	159,675,507	159,483,186 99.88%	126,883 0.08%	497,359	65,438 0.04%	160,123,624 99.92%	126,883 0.08%	497,359
9 Approval to amend Company Constitution	P	159,645,135	159,475,164 99.89%	104,533 0.07%	527,731	65,438 0.04%	160,115,602 99.93%	104,533 0.07%	527,731

