



25 NOVEMBER 2025

ASX Limited
Market Announcements Office
Level 27
39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

AUREKA LIMITED

Mathew Watkins
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Aureka Limited.

For further information, contact Mr Watkins on +61 3 9692 7222.

Phone +61 3 9692 7222
Email info@aureka.com.au
Suite 2 Level 11, 385 Bourke Street
Melbourne Victoria 3000 Australia
aureka.com.au | ASX:AKA

(Navarre Minerals changed its name to Aureka Limited in December 2024)



25 NOVEMBER 2025

2025 Annual General Meeting – Tuesday, 25 November 2025

Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Open	Abstain	For	Against	Abstain *	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	27,020,414 97.75%	87,612 0.32%	534,387 1.93%	14,856	27,935,931 99.69%	87,612 0.31%	14,856	Carried
2.	Election of Mr Graeme Hunt as a Non-Executive Chair	Ordinary	N/A	P	27,091,570 98.01%	21,999 0.08%	528,517 1.91%	15,183	28,001,217 99.92%	21,999 0.08%	15,183	Carried
3.	Re-Election of Ms Angela Lorrigan as a Non-Executive Director of the Company	Ordinary	N/A	P	27,086,780 97.96%	27,869 0.10%	536,517 1.94%	6,103	28,004,427 99.90%	27,869 0.10%	6,103	Carried
4.	Ratification of Auditor Appointment	Ordinary	N/A	P	27,093,405 97.98%	21,176 0.08%	536,517 1.94%	6,171	28,011,052 99.92%	21,176 0.08%	6,171	Carried



25 NOVEMBER 2025

5.	Ratification of Prior Issue of Shares under June 2025 Placement	Ordinary	N/A	P	16,869,286 96.58%	61,373 0.35%	536,517 3.07%	7,686,342	17,405,803 99.65%	61,373 0.35%	8,067,472	Carried
6.	Approval to Issue Performance Rights to Mr James Gurry (or his nominee)	Ordinary	N/A	P	35,241,115 97.60%	332,521 0.92%	536,080 1.48%	6,248	35,777,195 99.08%	332,521 0.92%	387,378	Carried
7.	Approval to Issue Zero Exercise Price Options to Mr Graeme Hunt (or his nominee)	Ordinary	N/A	P	31,284,927 86.64%	4,287,542 11.87%	537,247 1.49%	6,248	31,822,174 88.13%	4,287,542 11.87%	387,378	Carried
8.	Approval to Issue Zero Exercise Price Options to Mr Richard Taylor (or his nominee)	Ordinary	N/A	P	30,872,651 85.50%	4,287,687 11.87%	949,523 2.63%	6,103	32,203,304 88.25%	4,287,687 11.75%	6,103	Carried
9.	Approval to Issue Zero Exercise Price Options to Ms Angela Lorrigan (or her nominee)	Ordinary	N/A	P	31,285,152 86.64%	4,287,462 11.87%	537,247 1.49%	6,103	31,822,399 88.13%	4,287,462 11.87%	387,233	Carried
10	Reassertion of Proportional Takeover Bid	Special	N/A	P	35,471,703 98.29%	80,641 0.22%	537,517 1.49%	26,103	36,390,350 99.78%	80,641 0.22%	26,103	Carried
11.	Approval of 10% Placement Facility	Special	N/A	P	33,602,324 93.11%	91,121 0.25%	2,396,416 6.64%	26,103	35,998,739 98.71%	472,251 1.29%	26,103	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.