



**AURA MINERALS INC.**  
 incorporated in the British Virgin Islands  
 Company No. 1932701  
 (the *Company*)

## PRESS RELEASE

### Summary of the 2024 Annual General and Special Meeting of Shareholders Results

ROAD TOWN, British Virgin Islands, June 20, 2024 -- Aura Minerals Inc. (TSX: ORA, B3: AURA33 and OTCQX: ORAAF) (“*Aura*” or the “*Company*”), announces the results of the resolutions addressed at the Annual General and Special Meeting of Shareholders held on June 20, 2024, via virtual meeting platform.

**1. Election of Directors.** It was resolved that Paulo de Brito, Paulo de Brito Filho, Stephen Keith, Pedro Turqueto, Richmond Fenn, Fabio Luis Ribeiro and Bruno Mauad, be appointed directors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are duly elected or appointed.

Nominee	Outcome	For	% For	Withheld	% Withheld
Paulo de Brito	Carried	51.582.825	99.995%	2.734	0.005%
Paulo de Brito Filho	Carried	50.036.151	96.996%	1.549.408	3.004%
Stephen Keith	Carried	51.580.320	99.990%	5.239	0.010%
Pedro Turqueto	Carried	51.583.320	99.996%	2.239	0.004%
Richmond Fenn	Carried	51.583.320	99.996%	2.239	0.004%
Fabio Luis Ribeiro	Carried	51.583.320	99.996%	2.239	0.004%
Bruno Mauad	Carried	50.052.644	97.028%	1.532.915	2.972%

**2. Appointment and Remuneration of Auditors.** It was resolved that KPMG LLP and KPMG Auditores Independentes Ltda., be appointed auditors of the Company until the close of the next annual general meeting of shareholders and that the directors be authorized to fix the auditors’ remuneration

Outcome	For	% For	Withheld	% Withheld
Carried	51,810,828	99.999%	388	0.001%

**3. New Omnibus Incentive Plan.** It was resolved that the new omnibus incentive plan, the text of which is set forth in the management information circular, be approved.

Outcome	For	% For	Against	% Against
Carried	49,291,073	95.552%	2,294,486	4.448%

#### About Aura 360° Mining

Aura is focused on mining in complete terms – thinking holistically about how its business impacts and benefits every one of our stakeholders: our company, our shareholders, our employees, and the countries and communities we serve. We call this 360° Mining.

Aura is a mid-tier gold and copper production company focused on the development and operation of gold and base metal projects in the Americas. The Company’s four producing assets include the San Andres gold mine in Honduras, the EPP and the Almas gold mines in Brazil and the Aranzazu copper-gold-silver mine in Mexico. In addition, the Company has the Tolda Fria gold project in Colombia and four projects in Brazil: the Borborema and Matupa gold



projects, which are in development; the Sao Francisco gold project, which is on care and maintenance, and the Serra da Estrela copper project in Brazil, Carajas region, which is at the exploration stage.

For further information, please visit Aura's website at [www.auraminerals.com](http://www.auraminerals.com) or contact:

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