



## Aura Minerals Inc. Announces Results of 2025 Annual General Meeting of Shareholders

ROAD TOWN, British Virgin Islands, June 16, 2025 -- **Aura Minerals Inc. (TSX: ORA)(B3: AURA33)(OTCQX: ORAAF) (“Aura” or the “Company”)**, announces the voting results from its Annual General Meeting of Shareholders that was held on June 16, 2025, via live webcast.

### Votes at the Meeting

For additional details on these matters, please see the management information circular of the Company dated May 7, 2025, available under the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca) (the “**Management Information Circular**”).

**1. Election of Directors.** Voting results for the election of Directors are as follows:

Nominee	Outcome	For	% For	Withheld	% Withheld
Paulo de Brito	Carried	49,701,599	99.943%	28,361	0.057%
Paulo de Brito Filho	Carried	46,627,175	93.761%	3,102,785	6.239%
Stephen Keith	Carried	49,703,341	99.946%	26,619	0.054%
Pedro Turqueto	Carried	49,721,388	99.983%	8,572	0.017%
Richmond Fenn	Carried	49,721,238	99.982%	8,722	0.018%
Marcelo De Andrade	Withdrawn	N/A	N/A	N/A	N/A
Bruno Mauad	Carried	49,555,269	99.649%	174,690	0.351%

**2. Appointment and Remuneration of Auditors.** Voting results for the appointment of KPMG LLP and KPMG Auditores Independentes Ltda., as auditors of the Company and to authorize the board to fix their remuneration, are as follows:

Outcome	For	% For	Withheld	% Withheld
Carried	49,850,827	99.978%	10,895	0.022%

### About Aura 360° Mining

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 company focused on the development and operation of gold and base metal projects in the Americas. The company’s five operating assets include the Minosa gold mine in Honduras; the Almas, Apoena, and Borborema gold mines in Brazil; and the Aranzazu copper, gold, and silver mine in Mexico. Additionally, the company owns Era Dorada, a gold project in Guatemala; Tolda Fria, a gold project in Colombia; and three projects in Brazil: Matupá, which is under development; São Francisco, which is in care and maintenance; and the Carajás copper project in the Carajás region, in the exploration phase.

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

Investor Relations

[ri@auraminerals.com](mailto:ri@auraminerals.com)