



Aura Minerals Announces 2018 AGM Results

ROAD TOWN, British Virgin Islands, May 30, 2018 -- **Aura Minerals Inc.** (TSX:ORA) announces the results of the votes held at the Annual General Meeting of Shareholders held on May 28, 2018 in Road Town, Tortola, British Virgin Islands.

Votes at the Meeting

For additional details on these matters, please see the Management Information Circular of the Company dated April 27, 2018.

1. **To Set the Number of Directors at Five.** On a show of hands, voting results for the number of Directors are as follows:

Outcome	For	% For	Against	% Against
Carried	25,599,173	99.94	15,084	0.06

2. **Election of Directors.** On a vote by ballot, voting results for the election of Directors are as follows:

Nominee	Outcome	For	% For	Withhold	% Withhold
Paulo Brito	Carried	25,602,094	99.95	12,163	0.05
Rodrigo Barbosa	Carried	25,500,061	99.55	114,196	0.45
Stephen Keith	Carried	25,523,032	99.64	91,225	0.36
Roberto Fonseca	Carried	25,493,032	99.53	121,225	0.47
Philip Reade	Carried	25,500,032	99.55	114,225	0.45

3. **Appointment and Compensation of Auditors.** On a show of hands, voting results for the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, and to authorize the Board to fix their remuneration, are as follows:

Outcome	For	% For	Withheld	% Withheld
Carried	27,250,803	99.96	11,458	0.04

About Aura Minerals

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. Aura's assets include producing gold mines in Brazil and Honduras. The Company is working towards completing the necessary steps to enable the restart of operations at its Aranzazu mine in Mexico including but not limited to: (i) completing a comprehensive technical study covering key areas of the project such as geology and resource estimates, mining plan and reserves, process engineering, metallurgy, OPEX and CAPEX as well as the associated financial modelling; and (ii) hiring experienced and highly qualified personnel. In addition, the Company has two additional gold projects in Brazil, Almas and Matupá, and one gold project in Colombia, Tolda Fria.

For further information on Aura, please visit Aura's web site at www.auraminerals.com or contact:

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