

Aura Minerals Inc. Announces Results of 2020 Annual General and Special Meeting of Shareholders

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ROAD TOWN, Oct. 30, 2020 - [Aura Minerals Inc.](#) (Aura; or the Company;) (TSX: ORA) (B3: AURA32), announces the voting results from its Annual General and Special Meeting of Shareholders that was held on October 30, 2020 via live webcast.

Votes at the Meeting

For additional details on these matters, please see the management information circular of the Company dated September 29, 2020.

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

| Nominee | Outcome | For | % For | Withhold | % Withhold |
|----------------------|---------|------------|----------|----------|------------|
| Paulo de Brito | Carried | 51,427,583 | 99.717 % | 145,725 | 0.283 % |
| Paulo de Brito Filho | Carried | 51,386,153 | 99.637 % | 187,155 | 0.363 % |
| Stephen Keith | Carried | 51,424,764 | 99.712 % | 148,544 | 0.288 % |
| Philip Reade | Carried | 51,424,914 | 99.712 % | 148,394 | 0.288 % |
| Richmond Fenn | Carried | 51,386,003 | 99.637 % | 187,305 | 0.363 % |
| Fabio Luis Ribeiro | Carried | 51,528,653 | 99.913 % | 44,655 | 0.087 % |
| Bruno Mauad | Carried | 51,426,862 | 99.716 % | 146,446 | 0.284 % |

2. Appointment and Remuneration of Auditors. Voting results for the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants and PricewaterhouseCoopers Auditores Independientes, as auditors of the Company and to authorize the board to fix their remuneration, are as follows:

| Outcome | For | % For | Withhold | % Withhold |
|---------|------------|----------|----------|------------|
| Carried | 51,950,378 | 99.839 % | 83,548 | 0.161 % |

3. Company's Incentive Stock Option Plan. Voting results for the approval of the Company's incentive stock option plan, the unallocated options under the plan and the ability of the Company to continue to grant options under the plan, are as follows:

| Outcome | For | % For | Withhold | % Withhold |
|---------|------------|----------|----------|------------|
| Carried | 51,357,835 | 99.582 % | 215,473 | 0.418 % |

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 producing assets include the San Andres gold mine in Honduras, the Ernesto/Pau-a -Pique gold mine in Brazil, the Aranzazu copper-gold-silver mine in Mexico and the Gold Road gold mine in the United States. In addition, the Company has two additional

gold projects in Brazil, Almas and Matup?, and one gold project in Colombia, Tolda Fria.

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

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President & CEO
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