

15 November 2013

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Annual General Meeting

We advise that the Resolutions, as set out below and put to the above meeting, which commenced at 11:30am on 15 November 2013, were as follows:

Ordinary Business

1. To Consider the Accounts.
2. To Elect a Director – Mr Maurie Stang.
3. To Adopt the Remuneration Report.

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Against	Abstain / Excluded	Discretion
1	52,181,656	10,000	10,000	-
2	42,047,851	10,153,805	-	-
3	1,471,884	10,153,805	*40,575,967	-

* Includes Aeris Environmental Ltd Directors and Key Management Personnel (KMP), who were excluded from voting on this resolution.

Resolutions 1 and 2 were carried on a show of hands. In respect of Resolution 3 (Remuneration Report), a poll was conducted and the result was as follows:

Resolution	For	Against
3	5,801,385	12,233,841

Accordingly, Resolution 3 was lost in the poll. A total of 17 shareholders voted in person or by proxy in favour of Resolution 3 and three shareholders voted against Resolution 3. In accordance with the Corporations Act, as more than 25% of votes were cast against the adoption of the Remuneration Report, the Company has achieved its “first strike”. If greater than 25% of the votes cast at the 2014 AGM are again against the Remuneration Report, shareholders will be required to vote at that Meeting on a resolution (a “spill resolution”) that another Meeting be held within 90 days at which all of the Company’s Directors (other than the Managing Director) must go up for re-election.

AERIS ENVIRONMENTAL LTD

Robert J Waring
Company Secretary