

27 November 2014

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 27 November 2014, were as follows:

Ordinary Business

1. To Consider the Financial Report.
2. To Elect a Director – Mr Bernard Stang.
3. To Adopt the Remuneration Report.
4. To Hold a Spill Meeting.

Special Business

5. To Approve a Potential Placement.
6. To Approve the Issue of Shares to a Former Director – Dr David Fisher.
7. To Approve the Employee Incentive Plan.
8. To Approve the Level of Non-Executive Directors' Fees.
9. To Approve the Authorisation under Section 195.

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	69,532,612	2,142,429	-	-
2	70,250,214	1,393,312	31,515	-
3	16,611,818	2,166,444	*52,896,779	-
4	2,985,679	15,776,068	*52,776,068	-
5	69,501,097	2,166,444	7,500	-
6	56,830,793	14,836,748	7,500	-
7	16,632,050	2,144,179	**52,898,812	-
8	27,978,777	2,168,194	***41,528,070	-
9	27,980,527	2,166,444	***41,528,070	-

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

** Includes Aeris Environmental Ltd Directors, other than any Directors who are ineligible to participate in any Employee Incentive Plan in relation to the Company, and any associates of those Directors, as provided for in ASX Listing Rule 10.14.

*** Includes any persons who are named in the relevant Resolution, being all Aeris Environmental Ltd Directors, or any associate of any Director, in accordance with section 224 of the Corporations Act.

Resolutions 1, 2, 3, 5, 6, 7, 8 and 9 were carried on a show of hands. Resolution 4 (To Hold a Spill Meeting) was not required because Resolution 3 (To Adopt the Remuneration Report) was carried unanimously on a show of hands.

AERIS ENVIRONMENTAL LTD

Robert J Waring
Company Secretary