

30 November 2015

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 11:00am on 30 November 2015, were carried by a show of hands.

Ordinary Business

1. To Elect a Director – Mr Steven Kritzler.
2. To Adopt the Remuneration Report.

Special Business

3. Ratification of Previous Issue of 10,040,000 Shares under Placement.
4. Approval of Issue of Shares to a Director – Mr Maurie Stang.
5. Approval of Issue of Shares to a Director – Mr Bernard Stang.
6. Approval of Issue of Shares to a Director – Mr Steven Kritzler.

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	54,706,335	-	-	-
2	32,930,584	-	* 21,775,751	-
3	48,906,335	-	** 5,800,000	-
4	54,646,335	60,000	-	-
5	40,314,726	60,000	*** 14,331,609	-
6	47,314,726	60,000	*** 7,331,609	-

* Includes Aeris Environmental Ltd Directors and Key Management Personnel, and their closely-related parties, who were excluded from voting on this Resolution.

** The Company disregarded votes cast on this Resolution by persons who participated in the issue or any associates of those persons.

*** The Company disregarded votes cast on these Resolutions by Messrs Bernard Stang and Steven Kritzler, and their associates, in respect of the particular Resolution that concerns that Director.

Aeris Environmental Ltd

Robert J Waring
Company Secretary