

28 November 2016

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 28 November 2016, were carried on a show of hands.

Ordinary Business

1. To Elect a Director – Mr Maurie Stang.
2. To Elect a Director – Dr Alex Sava.
3. To Adopt the Remuneration Report.

Special Business

4. To Approve the Issue of Shares to a Director – Mr Maurie Stang.
5. To Approve the Issue of Shares to a Director – Mr Bernard Stang.
6. To Approve the Issue of Shares to a Director – Mr Steven Kritzler.
7. To Approve the Issue of Options to a Director – Dr Alex Sava.
8. To Adopt a New Constitution.

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	68,276,482	94,298	-	-
2	68,370,780	-	-	-
3	30,712,352	443,000	* 37,215,428	-
4	47,339,961	-	** 21,030,819	-
5	46,835,669	4,402,450	** 17,132,661	-
6	67,319,728	443,000	** 608,052	-
7	67,918,247	443,000	9,533	-
8	68,361,247	-	9,533	-

* Aeris Environmental Ltd Directors and Key Management Personnel, and their closely-related parties, who were excluded from voting on Resolution 3.

** The Company excluded votes cast on these three Resolutions by Messrs Maurie Stang, Bernard Stang and Steven Kritzler, and their associates who are to receive securities in relation to the Company in respect of the particular Resolution that concerns that Director.

Aeris Environmental Ltd

Robert J Waring
Company Secretary