

29 November 2017

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 29 November 2017, were as follows:

#### Ordinary Business

1. To Elect a Director – Mr Bernard Stang.
2. 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
<b>1</b>	<b>86,610,832</b>	<b>19,529,507</b>	-	<b>2,783,915</b>
<b>2</b>	<b>39,094,828</b>	<b>19,529,507</b>	<b>* 47,516,004</b>	<b>2,783,915</b>

\* Aeris Environmental Ltd Directors and Key Management Personnel, and their closely-related parties, who were excluded from voting on Resolution 2.

At the Meeting, Resolution 1 was carried on a show of hands. In respect of Resolution 2, a poll was conducted and the result of voting on the Resolution was as follows:

Resolution	For	Against
<b>2</b>	<b>46,317,810</b>	<b>19,812,007</b>

It is noted that 70% of the votes cast in the poll were in favour of the Remuneration Report Resolution and 30% were against the Resolution, which is substantially more than 50% of the votes cast. However, as more than 25% of votes cast were voted against the adoption of the Remuneration Report, the Company has received a “first strike”.

**Aeris Environmental Ltd**

**Robert J Waring**  
Company Secretary