

27 November 2019

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 10:30am on 27 November 2019, were as follows:

Business

1. To Elect a Director – Mr Maurie 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
1	15,738,277	-	-	214,500
2	13,994,268	-	* 1,744,009	214,500

The Fourth Edition of the ASX Corporate Governance Principles and Recommendations (which was released in April 2019) recommends that a poll on all shareholder resolutions be carried out and this will be mandatory from December 2019 on ASX-related resolutions, when new ASX Listing Rules apply. The Directors decided to conduct a poll in respect of all the Resolutions and the results of the voting on the Resolutions in the poll were as follows:

Resolution	For	Against	Excluded
1	95,558,009	-	-
2	39,137,220	-	* 56,420,789

All Resolutions were carried in the poll.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

* Includes votes cast in favour of the Resolution by or on behalf of persons who are members of the key management personnel (KMP), whose remuneration details are included in the Remuneration Report in the 2019 Annual Report, or associates of those persons, who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the 2019 Notice of AGM. The prohibition in the Corporations Act on members of the Company's KMP voting does not apply to the Chairman of the AGM as proxy for a member entitled to vote where the proxy appointment expressly authorises the Chairman of the AGM to vote.