



04/11/2020

ASX Announcement (AMX)

2020 Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2, Aerometrex Limited advises that the resolutions contained in the Notice of Meeting dated 2 October 2020 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This announcement has been authorised by the Board.

Yours faithfully
Aerometrex Limited

Kaitlin Smith
Company Secretary

ADDITIONAL INFORMATION

For further information, contact as below:

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ABOUT AEROMETREX

Aerometrex Limited is a professional aerial mapping business specialising in aerial photography, photogrammetry, LiDAR, 3D modelling and aerial imagery subscription services.

The company listed on the ASX in December 2019 to raise capital to fund its growth. The company has a clear strategy to provide value to its shareholders by providing high-quality, accurate aerial imagery and LiDAR products to a growing client base.

Aerometrex has designed and been granted a provisional patent for its own aerial camera system MetroCam, which was put into production in January 2020. MetroCam provides industry-leading cost efficiency capture of very high resolution imagery from high altitudes.

AMX has strong Board and Executive teams, with a combined staff experience in the industry of 930 years total.

AEROMETREX LIMITED
ANNUAL GENERAL MEETING 4 NOVEMBER 2020
Wednesday, 04 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|---------------------|-----------------------|------------|--|---------------------|------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 14,154,064 99.40% | 44,700 0.31% | 41,774 0.29% | 2,900 | 14,743,686 99.70% | 44,700 0.30% | 432,230 | Carried |
| 2 Appointment of Auditor at First AGM | Ordinary | 50,085,186 99.92% | 0 0.00% | 41,774 0.08% | 79,071 | 57,343,807 100.00% | 0 0.00% | 500,401 | Carried |
| 3 Re-Election of Director - Dr Peter Foster | Ordinary | 50,076,757 99.85% | 5,500 0.01% | 71,774 0.14% | 52,000 | 57,365,378 99.99% | 5,500 0.01% | 473,330 | Carried |
| 4 Approval of Share Option Plan | Ordinary | 9,957,745 76.56% | 3,006,344 23.12% | 41,774 0.32% | 20,210,716 | 10,195,088 77.23% | 3,006,344 22.77% | 20,642,046 | Carried |
| 5 Approval to Issue of Options to Dr Peter Foster | Ordinary | 49,623,352 99.17% | 375,644 0.75% | 41,774 0.08% | 165,261 | 56,678,973 99.34% | 375,644 0.66% | 789,591 | Carried |
| 6 Approval to Issue of Options to Mr David Byrne | Ordinary | 38,553,325 92.66% | 3,013,244 7.24% | 41,774 0.10% | 8,597,688 | 45,356,148 93.77% | 3,013,244 6.23% | 9,474,816 | Carried |
| 7 Approval to Issue of Options to Mr Mark Deuter | Ordinary | 35,716,310 92.12% | 3,013,244 7.77% | 41,774 0.11% | 11,434,703 | 42,714,133 93.41% | 3,013,244 6.59% | 12,116,831 | Carried |
| 8 Ratification of Prior Issue of Options | Ordinary | 45,349,152 99.81% | 45,940 0.10% | 41,774 0.09% | 188,832 | 45,588,495 99.90% | 45,940 0.10% | 618,162 | Carried |
| 9 Amendment to Constitution | Special | 49,404,497 99.92% | 440 0.00% | 41,774 0.08% | 759,320 | 56,661,118 100.00% | 440 0.00% | 1,182,650 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.