



27 January 2022

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Annual General Meeting (AGM)

Aeris Environmental Ltd (the Company) is pleased to advise that all Resolutions (with the exception of Resolution 7) put to the Company's AGM, which commenced at 11:00am today, were passed on a poll. Prior to the AGM, Messrs Maurie Stang and Steven Kritzler advised the Board that they would be electing to take the cash compensation for Directors' Fees for the 2020-21 financial year rather than options. This was announced to shareholders prior to Resolutions 7 and 8 being considered at the AGM.

Details of the proxy voting and poll results are shown on the attached report.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

This announcement was authorised by the Chairman and Company Secretary.



AERIS ENVIRONMENTAL LTD
ANNUAL GENERAL MEETING
Thursday, 27 January 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - To Elect a Director - Abbie Widin	Ordinary	80,412,345 99.72%	131,325 0.16%	93,634 0.12%	420,000	118,804,540 99.81%	231,325 0.19%	420,000	Carried	
2 - To Elect a Director - Jenny Harry	Ordinary	80,414,170 99.72%	129,500 0.16%	93,634 0.12%	420,000	118,906,365 99.89%	129,500 0.11%	420,000	Carried	
3 - To Re-Elect a Director - Steven Kritzier	Ordinary	79,770,570 98.97%	732,000 0.91%	93,634 0.12%	461,100	118,262,765 99.38%	732,000 0.62%	461,100	Carried	
4 - To Adopt the Remuneration Report	Ordinary	37,831,502 68.24%	17,516,389 31.59%	93,634 0.17%	893,117	65,635,899 78.28%	18,207,220 21.72%	926,117	Carried	
5 - To Approve the Employee Incentive Plan (EIP)	Ordinary	17,098,252 29.85%	40,089,082 69.98%	95,634 0.17%	44,000	46,570,007 53.31%	40,779,913 46.69%	8,375,609	Carried	
6 - To Approve the Level of Non-Executive Directors' Fees	Ordinary	38,694,203 68.00%	18,086,319 31.78%	125,446 0.22%	421,000	68,784,006 78.56%	18,777,150 21.44%	8,752,609	Carried	
7 - To Approve the Issue of Options under the EIP to a Director – Maurie Stang	Ordinary	16,596,517 27.57%	43,507,993 72.27%	93,634 0.16%	50,000	39,731,680 47.34%	44,198,824 52.66%	8,381,609	Not Carried	
8 - To Approve the Issue of Options under the EIP to a Director – Steven Kritzier	Ordinary	34,484,501 44.16%	43,517,993 55.72%	93,634 0.12%	40,000	57,619,664 56.59%	44,208,824 43.41%	8,371,609	Carried	

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