

AERIS LIMITED

21 November 2022

Results of Annual General Meeting

Aeeris Limited (ASX:AER) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached report for the full results from the meeting.

This announcement has been approved and authorised for release by the Board of Aeeris Limited.

Direct Enquiry

Kerry Plowright

Chairman and CEO

Aeeris Limited

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About Aeeris

Aeeris Limited is a leading geospatial data business. The Company's **Early Warning Network** system and proprietary **-SARP** technology platform ingests and maps vast amounts of live data from multiple sources regarding severe weather, fire, traffic, and other geospatial hazards.

The technology allows us to track and monitor very large numbers of users, assets and operations. Risks are communicated instantly over multiple channels to those that need it, where and how they want it.

Our technology enables Aeeris to provide critical services to our enterprise and government customers:

- Live data, content, alerts and notifications on natural and man-made hazards affecting our clients, including severe weather, fire and traffic conditions, with our products **All Alerts™** and **Situation Room™**
- Pioneering innovative systems and apps to digitally track, monitor, map and protect workers and assets on the move

Our technology solutions provide many benefits to our clients including the ability to:

- Monitor, map and track staff, contractors, assets and operations
- Communicate with multiple staff regarding live safety hazards in real time
- Improve Workplace Health & Safety, and reduce risk and liability
- Manage, mitigate and report on risk
- Improve operational efficiencies, labour scheduling and asset management

Our product offerings solve natural disaster awareness problems and promotes personal and employee safety, asset protection, risk management, as well as helping to mitigate the financial impact of adverse events, geospatial hazards, personal injury and workplace safety.

Aeeris is listed on ASX with the ticker code AER

Aeeris Limited
Annual General Meeting
Monday, 21 November 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	
Adoption of Remuneration Report	Ordinary	12,011,677 96.19%	266,120 2.13%	209,422 1.68%	38,000	12,841,099 97.97%	266,120 2.13%	18,970,078	Carried	NO
To re-elect Mr Bryce Reynolds as a Director	Ordinary	17,195,997 97.50%	231,120 1.31%	209,422 1.19%	0	36,957,497 99.37%	231,120 1.31%	0	Carried	NA
To Elect Ms Elissa Hansen as a Director	Ordinary	17,195,997 97.50%	231,120 1.31%	209,422 1.19%	0	36,957,497 99.37%	231,120 1.31%	0	Carried	NA
Approval for Additional Share Placement Capacity	Ordinary	17,012,997 96.67%	376,120 2.14%	209,422 1.19%	38,000	36,774,497 98.98%	376,120 2.14%	0	Carried	NA
Approval of Issue of Securities under an Employee Incentive Plan	Ordinary	12,139,677 96.92%	176,120 1.41%	209,422 1.19%	0	34,780,360 99.49%	176,120 1.41%	995,000	Carried	NA
Issue of Performance Rights - Mr Kerry Plowright	Ordinary	11,901,677 95.31%	376,120 3.01%	209,422 1.19%	38,000	19,013,397 98.06%	376,120 3.01%	12,649,780	Carried	NA
Issue of Performance Rights - Mr. Bryce Reynolds	Ordinary	11,379,026 95.11%	376,120 3.01%	209,422 1.19%	560,651	31,140,526 98.80%	376,120 3.01%	0	Carried	NA
Issue of Performance Rights - MR Nathan Young	Ordinary	11,901,677 95.31%	376,120 3.01%	209,422 1.19%	38,000	31,663,177 98.82%	376,120 3.01%	500,000	Carried	NA
Issue of Performance Rights - Ms. Elissa Hansen	Ordinary	11,901,677 95.31%	376,120 3.01%	209,422 1.19%	38,000	31,663,177 98.82%	376,120 3.01%	0	Carried	NA
Issue of Performance Rights - Mrs Margo Plowright	Ordinary	11,901,677 95.31%	376,120 3.01%	209,422 1.19%	38,000	31,663,177 98.82%	376,120 3.01%	0	Carried	NA

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