



29 November 2022

ASX Announcement (AMX)

2022 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Aerometrex Limited (ASX: AMX) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement has been authorised by the Board of Aerometrex Limited.

Kaitlin Smith
Company Secretary

ADDITIONAL INFORMATION

For further information, contact as below:

Corporate

Steve Masters
Managing Director
P: +61 8 8362 9911
E: investorrelations@aerometrex.com.au
W: <https://aerometrex.com.au/asx-announcements>
MetroMap: www.metromap.com.au

Investors

Chris Mahar
Chief Financial Officer
P: +61 8 8362 9911
E: investorrelations@aerometrex.com.au

ABOUT AEROMETREX

Aerometrex Limited is a professional geospatial technology business specialising in aerial imagery subscription services, photogrammetry, LiDAR, 3D modelling and data analytics.

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.

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

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	23,600,536 95.90%	929,594 3.78%	77,687 0.32%	8,186,890	30,340,809 97.03%	929,594 2.97%	8,186,890	Carried
2 Approve increase to Director remuneration pool	Ordinary	24,381,372 48.54%	25,766,581 51.29%	87,487 0.17%	12,590,620	30,780,076 54.19%	26,019,379 45.81%	12,786,811	Carried
3 Election of Director - Mr Donald McGurk	Ordinary	61,985,538 98.95%	519,665 0.83%	138,787 0.22%	242,070	68,884,531 99.25%	519,665 0.75%	242,070	Carried
4 Re-election of Director - Mr Mark Lindh	Ordinary	34,296,300 74.44%	11,639,434 25.26%	137,687 0.30%	16,812,639	40,881,395 77.47%	11,892,232 22.53%	16,872,639	Carried
5 Approval of Employee Incentive Securities Plan	Ordinary	31,085,024 98.25%	503,109 1.59%	52,587 0.16%	7,283,027	37,486,280 98.68%	503,109 1.32%	7,333,027	Carried
6 Approval of Salary Sacrifice Plan	Ordinary	31,682,509 98.60%	373,969 1.16%	77,487 0.24%	6,789,782	38,108,665 99.03%	373,969 0.97%	6,839,782	Carried
7 Approval to issue Performance Rights to S Masters	Ordinary	50,544,546 80.70%	12,031,455 19.21%	61,687 0.09%	188,372	57,113,641 82.30%	12,284,253 17.70%	188,372	Carried

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