

AERIS LLD

7 November 2024

Results of Annual General Meeting

Aeeris Ltd (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 Ltd.

Direct Enquiry

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About Aeeris

Aeeris Ltd (ASX: AER) is a leading Environmental Services company specialising in the delivery of weather and climate intelligence through its subsidiaries, Early Warning Network (EWN) and Climatics. The Company's mission is to excel in early environmental warnings and pioneering hazard reduction technologies, empowering asset owners and managers across diverse industries to proactively mitigate risk and safeguard life. Aeeris unites the strengths of EWN and Climatics to deliver cutting-edge services that are at the forefront of innovation and renowned for their unwavering accuracy.

Aeris Limited
Annual General Meeting
Thursday, 7th November 2024
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	
Remuneration Report	Ordinary	12,835,209 93.96%	556,250 4.07%	268,247 1.96%	0	14,278,456 96.25%	556,250 3.75%	0	Carried	NO
Re-election of Elissa Hansen	Ordinary	39,553,200 97.96%	556,250 1.38%	268,247 0.66%	0	41,719,689 98.68%	556,250 1.32%	0	Carried	N/A
Additional Share Placement	Ordinary	39,443,299 97.69%	666,250 1.65%	268,247 0.66%	0	41,609,788 98.42%	666,250 1.58%	0	Carried	N/A

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