



27 November 2024

ASX Announcement (AMX)

2024 Annual General Meeting Results

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

The Company advises that with respect to the Notice of Annual General Meeting sent to shareholders on 28 October 2024, Resolution 3 – Approval to issue Performance Rights to Managing Director Steve Masters was withdrawn at the meeting.

This announcement has been authorised by the Board.

Kaitlin Smith
Company Secretary

ADDITIONAL INFORMATION

For further information, contact as below:

Steve Masters
Managing Director &
Chief Executive Officer

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Chief Financial Officer

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About Aerometrex Limited

Aerometrex is a trusted and leading geospatial tech company specialising in providing geospatial solutions & insights for our customers. Our key products - MetroMap, LiDAR and 3D visualisation models support wide-ranging industries and customer requirements. The Company, established in 1980, has a strong Board and executive team with significant industry experience. The Company undertakes activities in Australia and USA.

For further information, please visit www.aerometrex.com.au.

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	23,520,847 99.15%	75,731 0.32%	125,027 0.53%	6,261,010	40,193,946 99.81%	75,731 0.19%	6,261,010	Carried
2 Re-Election of Director - Mr Matthew White	Ordinary	24,558,092 81.98%	5,273,696 17.60%	125,027 0.42%	25,800	49,235,912 90.33%	5,273,696 9.67%	452,176	Carried
3 Issue Performance Rights to Steve Masters	Ordinary	Resolution was withdrawn at the meeting				Resolution was withdrawn at the meeting			

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

Resolution proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3 Issue Performance Rights to Steve Masters	Resolution was withdrawn at the meeting