



25 November 2025

## **ASX Announcement (AMX)**

# **2025 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.

This announcement has been authorised by the Board.

### **ADDITIONAL INFORMATION**

For further information, contact as below:

Robert Veitch  
Managing Director &  
Chief Executive Officer

P: +61 8 8362 9911

E: [investorrelations@aerometrex.com.au](mailto:investorrelations@aerometrex.com.au)

W: <https://aerometrex.com.au/asx-announcements>

MetroMap: [www.metromap.com.au](http://www.metromap.com.au)

### **About Aerometrex Limited**

Aerometrex Limited is a trusted and leading aerial mapping business specialising in an aerial imagery subscription service (MetroMap), LiDAR and 3D. The company operates the full range of services throughout Australia and extends its 3D services on a global scale.

The company, established in 1980, has a strong Board and executive team with significant industry experience.

For further information, please visit [www.aerometrex.com.au](http://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	21,274,276 83.49%	4,142,900 16.26%	64,000 0.25%	6,257,123	31,874,098 88.50%	4,142,900 11.50%	6,257,123	Carried
2 Re-Election of Director - Mr Mark Lindh	Ordinary	33,127,396 75.10%	4,136,400 9.38%	6,844,982 15.52%	29,000	50,679,503 92.03%	4,391,721 7.97%	452,853	Carried
3 Approval of Employee Incentive Securities Plan	Ordinary	14,581,940 46.02%	10,260,377 32.38%	6,844,982 21.60%	51,000	22,731,775 68.90%	10,260,377 31.10%	9,281,969	Carried
4 Approval of Salary Sacrifice Plan	Ordinary	14,592,224 46.09%	10,225,093 32.29%	6,844,982 21.62%	76,000	31,973,028 75.77%	10,225,093 24.23%	76,000	Carried
5 Approval to issue Performance Rights to Mr Robert Veitch	Ordinary	37,065,612 84.09%	176,184 0.40%	6,836,982 15.51%	59,000	54,865,040 99.68%	176,184 0.32%	482,853	Carried

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