



27 November 2025

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Annual General Meeting (AGM)

Aeris Environmental Ltd (the Company) is pleased to advise that all Resolutions put to the Company's AGM, which commenced at 11:00am today, were passed on a poll. Details of the proxy voting and poll results are shown on the attached report.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

This announcement was authorised by the Company Secretary.



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 To Re-Elect a Director – Maurie Stang	Ordinary	97,142,967 99.26%	689,948 0.70%	34,896 0.04%	1,628,193	113,544,196 99.40%	689,948 0.60%	1,628,193	Carried
2 To Adopt the Remuneration Report	Ordinary	49,064,586 98.50%	709,548 1.42%	40,896 0.08%	1,030,541	49,138,482 98.58%	709,548 1.42%	1,030,541	Carried
3 To Approve the Employee Incentive Plan (EIP)	Ordinary	48,105,201 98.50%	698,148 1.43%	34,896 0.07%	27,960,054	48,173,097 98.57%	698,148 1.43%	44,293,387	Carried
4 To Approve the Issue of Options to a Director - Maurie Stang	Ordinary	71,213,179 97.55%	1,749,948 2.40%	36,896 0.05%	25,967,728	71,283,075 97.60%	1,749,948 2.40%	42,301,061	Carried
5 To Approve the Issue of Options to a Director - Steven Kritzler	Ordinary	70,632,040 97.53%	1,751,048 2.42%	34,896 0.05%	13,325,235	87,033,269 98.03%	1,751,048 1.97%	13,325,235	Carried
6 To Approve the Issue of Options - Bernard Stang	Ordinary	71,868,703 97.57%	1,751,048 2.38%	34,896 0.05%	16,958,273	71,903,599 97.62%	1,751,048 2.38%	33,291,606	Carried

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