

26 November 2020

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Annual General Meeting

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 26 November 2020, were as follows:

Business

1. To Elect a Director – Mr Michael Ford
2. To Elect a Director – Mr Bernard Stang
3. To Adopt the Remuneration Report
4. To Ratify the Previous Issue of 28,000,000 Shares under the Placement

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Against	Abstain / Exclude	Discretion
1	33,659,457	440,000	7,580,762	16,029,234
2	NOTE 1	NOTE 1	NOTE 1	NOTE 1
3	37,414,124	880,348	* 3,385,747	16,029,234
4	38,548,698	911,448	2,220,073	16,029,234

NOTE 1: Mr Bernard Stang decided that he would not stand for re-election as a Director at this AGM. This is in support of the previously-announced Board renewal policy. As advised in the 2020 Corporate Governance Statement, Aeris is actively progressing to increase its diversity and Director independence through a Board renewal process. Bernard has been a Director of Aeris since July 2002, and at the time of Aeris' listing on ASX, and is an active supporter of this renewal programme to recruit additional independent directors. He has held the role of Chairman of Aeris' Audit Committee, and has been a member of its Remuneration and Nomination Committee, and Corporate Governance Committee. The Company thanks him for his long service and key efforts in support of Aeris' growth during his time with the Company.

* Includes votes cast in favour of the Resolution by or on behalf of persons who are members of the key management personnel (KMP), whose remuneration details are included in the Remuneration Report in the 2020 Annual Report, or associates of those persons, who were excluded from voting on this Resolution, as per the Voting Exclusion Statement in the 2020 Notice of AGM. The prohibition in the Corporations Act on members of the Company's KMP voting does not apply to the Chairman of the AGM as proxy for a member entitled to vote where the proxy appointment expressly authorises the Chairman of the AGM to vote.

All Resolutions were determined on a poll. The results of the voting on the Resolutions in the poll were as follows:

Resolution	For	Against
1	88,008,198	460,000
2	NOTE 1	NOTE 1
3	59,143,358	900,348
4	92,897,439	931,448

All Resolutions were carried in the poll.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

This announcement was authorised by the Board.