



23 November 2023

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 Steven Kritzler	Ordinary	97,085,572 88.65%	10,144,151 9.26%	2,291,426 2.09%	2,000	99,682,998 90.76%	10,144,151 9.24%	2,902,000	Carried
2 To Adopt the Remuneration Report	Ordinary	69,603,062 96.41%	299,912 0.42%	2,291,426 3.17%	6,800	72,167,488 99.59%	299,912 0.41%	2,939,800	Carried

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