

6 October 2021

Annual General Meeting update

Further to Veris' Announcement that it will hold a physical Annual General Meeting (AGM) in the WA offices on **Wednesday 20 October 2021 at 10:00AM (AWST)** with the appropriate social gathering and physical distancing measures in place, due to ongoing border restrictions as a result of COVID-19, Shareholders who are unable to attend the Meeting can register their interest to **view the AGM proceedings** and presentations by sending an email to veris@veris.com.au **before 5:00pm (AWST) on Monday, 18 October 2021**. Once registered, you will be provided with relevant details and instructions to view the AGM and presentation via webex.

For the avoidance of doubt, the Company confirms that shareholders who elect to view the Meeting virtually will not be taken to be in attendance at the Meeting and will not be able to participate in or vote on resolutions at the Meeting. Accordingly, shareholders who wish to vote on the resolutions will need to complete and submit a proxy form on or **before 10:00am (AWST) on Monday, 18 October 2021**.

If you are a shareholder and have not yet voted, you are encouraged to do so online via submission of your proxy form (instructions below) by the deadline outlined above. Due to ongoing postal delays caused by the COVID-19 pandemic, it is recommended you access the notice of meeting and complete your proxy form online. The Company shall not be responsible for any postal or delivery delays.

Reminder of Options on How to Vote by Proxy:

Online completion of Proxy Form:

- Click on the link to www.investorvote.com.au
- Enter the 6 digit control number: **185804**
- You will then need your HIN or SRN and postcode to log-on (you will find these details on your holding statements).

Completion and Return of Proxy Form by Mail:

Completed proxy forms must be sent and received at the following address by the deadline:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

Completion and Return of Proxy Form by Fax:

Completed proxy forms must be sent and received through the following fax number by the deadline:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

A copy of the Notice of Meeting outlining the items of business to be considered can be viewed and downloaded online at <https://www.veris.com.au/investors/corporate-governance/>

– ENDS –

About Veris Limited

Corporate

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veris.com.au
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Veris Australia Pty Ltd
ABN 53 615 735 727

Aqura Technologies Pty Ltd
ABN 34 128 703 248

Veris Limited is the Group's holding company that is listed on the ASX under the code VRS.

Veris Australia is Australia's leading provider of spatial data services across the infrastructure, property, resources, defence, utilities and government sectors. Veris Australia provides an end-to-end spatial data solution for its clients that not only includes data collection, analysis, interpretation but also data hosting and access, modelling, sharing and insights for clients with large-scale data requirements.

Aqura is a specialist in the delivery of high-performance technology solutions across industrial wireless, enterprise communications and next-generation IoT which are critical for organisations with the adoption of digital transformation. Aqura is known for innovation, whether it is our technology approaches such as Private 4G and 5G LTE networks and or our commercial approaches which now offer in-house developed technology solutions via flexible As-A-Service models. Aqura's markets include resources, oil & gas, industrial, commercial and defence sectors.

Authorised for release by the Board of Veris Limited.

Issued by Veris Limited
For further information please contact:
Veris Corporate Office - Telephone: (08) 9317 0600