

ASX / MEDIA RELEASE - VRS

20 October 2021

Results of Annual General Meeting

Veris Ltd (ASX: VRS) is pleased to advise that pursuant to Listing Rule 3.13.2, the outcome of each resolution put to the Company's members at the Annual General Meeting held on 20 October 2021 at 10.00am WST are set out in the attached table along with the information required by section 251AA of the Corporations Act. All resolutions were passed without amendment on a poll.

– ENDS –

Authorised for release by the Board of Veris Limited.

Issued by Veris Limited
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Corporate

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Group Locations

Over 19 offices across Australia

Veris Australia Pty Ltd
ABN 53 615 735 727

Veris Limited
Annual General Meeting
Wednesday, 20 October 2021
Results of Meeting

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	62,293,663 92.50%	1,993,646 2.96%	3,059,005 4.54%	160,566	155,632,994 98.74%	1,993,646 1.26%	386,742	Carried
2 Election of Director - Mr David Murray	Ordinary	167,836,777 97.27%	1,237,146 0.72%	3,463,923 2.01%	114,616	278,063,464 99.56%	1,237,146 0.44%	114,616	Carried
3 Re-election of Director - Mr Brian Elton	Ordinary	129,204,116 96.05%	1,837,146 1.37%	3,478,423 2.58%	38,132,777	239,445,303 99.24%	1,837,146 0.76%	38,132,777	Carried
4 Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	167,125,639 96.89%	1,902,701 1.10%	3,463,923 2.01%	160,199	277,126,150 99.32%	1,902,701 0.68%	386,375	Carried
5 Approval of 7.1A Mandate	Special	163,515,639 95.49%	4,256,409 2.49%	3,463,923 2.02%	1,416,491	273,516,150 98.47%	4,256,409 1.53%	1,642,667	Carried
6 Replacement of Constitution	Special	166,427,928 96.90%	1,880,496 1.09%	3,463,923 2.01%	880,115	276,428,439 99.32%	1,880,496 0.68%	1,106,291	Carried

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