

Results of Annual General Meeting

Aerison Group Ltd (ASX:AE1) (“Aerison”, or the “Company”) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

This announcement was authorised for release to the ASX by the Board of Aerison Group Ltd.

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About Aerison

Aerison Group Ltd (ASX:AE1) Aerison is a multi-discipline engineering design and construction company self-performing multi-disciplined EPC, engineering and design, construction and maintenance services to various industries and clients across Australia. Aerison is also recognised as ESG industry leaders for its specialist expertise in environmental services and social governance, including emission mitigation performance studies, compliance testing and custom designed and build solutions engineered to reduce the impact of industry on the environment. The success of Aerison has been built on its ability to provide a quality turnkey service, and this is only possible by having in-house engineering and design, procurement, project management, manufacturing, construction, mechanical installation, and commissioning capabilities. Safety, quality and schedule are our key drivers.

Please visit www.aerison.com for further information.

ANNUAL GENERAL MEETING
Monday, 30 May, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	NA	12,136,829 84.80%	150,000 1.05%	2,025,274 14.15%	0	14,162,103 98.95%	150,000 1.05%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR DANIEL HIBBS	NA	168,508,002 98.81%	0 0.00%	2,025,274 1.19%	16,825	170,833,276 100.00%	0 0.00%	16,825	Carried
3	RE-ELECTION OF DIRECTOR - MR MICHAEL FENNEL	NA	168,508,002 98.81%	0 0.00%	2,025,274 1.19%	16,825	170,833,276 100.00%	0 0.00%	16,825	Carried
4	APPOINTMENT OF AUDITOR AT FIRST AGM	NA	168,504,827 98.80%	20,000 0.01%	2,025,274 1.19%	0	170,830,101 99.99%	20,000 0.01%	0	Carried
5	ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	168,354,827 98.71%	170,000 0.10%	2,025,274 1.19%	0	170,680,101 99.90%	170,000 0.10%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item