

## 2022 Annual General Meeting – Veris Limited.

Veris Limited (ASX: VRS) (the **Company**) informs you that its annual general meeting is scheduled to be held at Clifton Fresh Water Place, Level 18, 2 Southbank Boulevard, Southbank VIC 3006 on 19 October 2022 at 10:00am (AEDT) (**Meeting**).

The Company is continuing to monitor the impact of the COVID-19 virus in Victoria and, at this stage, the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, questions may also be raised during the Meeting.

In accordance with new provisions under the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy.

The Notice of Meeting can be accessed at:

<https://www.edocumentview.com.au/VRS2022AGM/2022/1409/index.html?voting=false#d=1&p=1&m=1>

Alternatively, a complete copy of the Notice of Meeting has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.computershare.com.au/easyupdate/VRS](http://www.computershare.com.au/easyupdate/VRS) and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access the Notice of Meeting online please contact the Company Secretary, Mr Steven Harding, on +61 8 9317 0600.

The Company will notify Shareholders via the Company's website at [www.veris.com.au](http://www.veris.com.au) and the Company's ASX Announcement Platform at [asx.com.au](http://asx.com.au) (ASX: VRS) if changing circumstances impact the planning or arrangements for the Meeting.

Authorised for release by the Board of the Company.

– ENDS –

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