

## Withdrawal of Resolution at 2022 Annual General Meeting

Veris Limited (ASX:VRS) (the “Company”) advises that, after careful consideration and taking into account the strength of the Company’s current balance sheet, the Board has resolved to withdraw Resolution 7 from the agenda of the Annual General Meeting of shareholders scheduled for 10:00am (AEDT) on Wednesday, 19 October 2022.

Resolution 7 requested the approval to increase the number of shares the Company is able to issue without shareholder approval over the 12 month period on and from the date of the Annual General Meeting under ASX Listing Rule 7.1A.

The withdrawal of Resolution 7 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

Authorised for release by the Board of the Company.

– ENDS –

## About Veris Limited

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

Veris 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.

Authorised for release by the Board of Veris Limited.

Issued by Veris Limited

For further information please contact:

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