

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 19 October 2022 at 10.00am AEDT are set out in the attached table along with the information required by section 251AA of the Corporations Act.

All resolutions put to shareholders were passed without amendment on a poll.

– 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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Results of Annual General Meeting Veris Ltd

Veris Limited
Annual General Meeting
Wednesday, 19 October 2022
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	133,433,257 71.86%	1,054,482 0.57%	51,187,555 27.57%	60,000	187,283,038 99.40%	1,133,482 0.60%	60,000	Carried
2 Election of Director - Dr Michael Shirley	Ordinary	183,039,303 77.91%	735,675 0.31%	51,187,555 21.78%	0	252,468,084 99.71%	735,675 0.29%	0	Carried
3 Election of Director - Ms Tracey Gosling	Ordinary	183,136,543 77.95%	638,435 0.27%	51,187,555 21.79%	0	252,565,324 99.75%	638,435 0.25%	0	Carried
4 Re-election of Director - Mr Karl Paganin	Ordinary	182,700,435 77.76%	1,074,543 0.46%	51,187,555 21.78%	0	252,129,216 99.58%	1,074,543 0.42%	0	Carried
5 Adoption of Employee Securities Incentive Plan	Ordinary	175,403,818 76.92%	1,450,532 0.64%	51,187,555 22.44%	3,992,110	244,753,599 99.38%	1,529,532 0.62%	3,992,110	Carried
6 Issue of Performance Rights to Dr Michael Shirley	Ordinary	178,270,591 77.18%	1,512,277 0.66%	51,187,555 22.16%	3,992,110	247,620,372 99.36%	1,591,277 0.64%	3,992,110	Carried
7 Approval of 7.1A Mandate	Special	This resolution was withdrawn				This resolution was withdrawn			
8 Replacement of Constitution	Special	182,365,242 77.90%	542,240 0.24%	51,187,555 21.86%	867,496	250,473,797 99.26%	1,862,466 0.74%	867,496	Carried

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