



22 November 2017

## Results of Annual General Meeting

Veris is pleased to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held on 22 November 2017 at The University Club of Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act. All resolutions were all passed without amendment on a show of hands.

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	133,008,907	4,621,917	708,115	243,397
Resolution 2 – Re-Election of Director – Mr Tom Lawrence	183,695,235	10,261,526	708,115	440,884
Resolution 3 – Ratification of Prior Issue of Shares – Lester Franks Acquisition	189,673,087	4,569,598	708,115	38,000

– ENDS –

For further information please contact:  
Veris Corporate Office  
Tel (08) 9317 0628

### Perth

Level 12, 3 Hasler Road  
Locked Bag 9  
Osborne Park WA 6017  
Australia

T 08 9317 0600  
F 08 9317 0611  
Veris.wa@veris.com.au  
veris.com.au

### Office Locations

Over 20 offices  
across Australia  
[veris.com.au/contactus](http://veris.com.au/contactus)

Veris Limited  
ABN 80 122 958 178

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