



21 November 2018

## 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 21 November 2018 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	ABSTAIN	PROXY DISCRETION
Resolution 1 – Adoption of Remuneration Report	147,493,360	760,740	439,276	927,992
Resolution 2 – Re-Election of Director – Mr Karl Paganin	199,758,495	8,648,171	5,806,199	927,992
Resolution 3 – Election of Director – Mr Brian Elton	213,818,837	385,378	8,650	927,992
Resolution 4 – Ratification of Prior Issue of Shares – Elton Consulting Acquisition	196,389,905	657,376	14,196,834	927,992
Resolution 5 – Ratification of Prior Issue of Shares – Linker Surveying Employees	213,487,770	637,500	60,000	955,587
Resolution 6 – Ratification of Prior Issue of Shares – Underwriter of the DRP	132,332,084	629,953	69,109	927,992
Resolution 7 – Adoption of Veris Incentive Plan	138,867,139	4,846,812	61,992,348	927,992
Resolution 8 – Issue of Performance Rights – Mr Adam Lamond	166,046,822	2,051,228	46,059,815	982,992
Resolution 9 – Issue of Performance Rights – Mr Brian Elton	199,612,460	1,974,172	12,571,233	982,992

– ENDS –

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### Office Locations

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Veris Limited  
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