



25 November 2019

Results of Annual General Meeting

Veris advises 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 25 November 2019 at The University Club of Western Australia at 10.00am (WST) are set out below along with information required by section 251AA of the Corporations Act.

All resolutions were passed without amendment on a poll.

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	133,241,581 71.40%	46,459,147 24.90%	6,905,001 3.70%	1,444,713	140,327,832 75.12%	46,469,147 24.88%	1,449,713	Carried
2 Re-election of Director - Mr Karl Paganin	Ordinary	218,513,476 80.93%	44,395,758 16.44%	7,109,919 2.63%	1,362,508	226,068,169 83.58%	44,405,758 16.42%	1,367,508	Carried
3 Ratification of Prior Issue of Shares - Employees of Elton Consulting	Ordinary	248,393,768 92.03%	14,724,928 5.46%	6,785,083 2.51%	1,272,964	255,633,625 94.55%	14,724,928 5.45%	1,277,964	Carried
4 Ratification of Prior Issue of Shares - Employees of Lester Franks	Ordinary	244,963,563 90.60%	18,238,021 6.74%	7,194,919 2.66%	788,210	252,613,256 93.27%	18,238,021 6.73%	793,210	Carried
5 Ratification of Prior Issue of Shares - Vendors of Elton Consulting	Ordinary	232,440,213 91.87%	13,348,776 5.28%	7,194,919 2.85%	18,397,753	240,089,906 94.73%	13,348,776 5.27%	18,402,753	Carried
6 Ratification of Prior Issue of Shares - Employees of LandData	Ordinary	251,279,441 92.92%	11,959,781 4.42%	7,194,919 2.66%	772,081	258,929,134 95.58%	11,959,781 4.42%	777,081	Carried
7 Approval of Future Issue of Shares- Mr Brian Elton	Ordinary	224,555,356 91.02%	14,953,072 6.06%	7,194,919 2.92%	24,678,314	232,000,131 93.94%	14,953,072 6.06%	24,683,314	Carried
8 Approve Future Issue of Shares - Elton Consulting Unrelated Vendors	Ordinary	221,705,417 90.90%	15,013,072 6.15%	7,194,919 2.95%	27,468,253	229,150,192 93.85%	15,013,072 6.15%	27,473,253	Carried

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

– ENDS –

Issued by Veris Limited

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