

29 November 2018

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Annual General Meeting

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 29 November 2018, were as carried by a show of hands:

Ordinary Business

1. To Elect a Director – Mr Steven Kritzler
2. To Adopt the Remuneration Report
3. To Hold a Spill Meeting

Special Business

4. To Approve the Employee Incentive Plan
5. To Approve the Issue of Shares to a Director – Dr Alex Sava

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

Resolution	For	Against	Abstain / Excluded	Discretion
1	62,028,985	-	-	8,396,610
2	28,386,706	-	* 41,973,888	65,001
3	1,616,754	24,081,316	* 41,973,888	2,753,637
4	28,635,563	-	* 41,725,031	65,001
5	61,110,430	918,555	-	8,396,610

* Voting exclusions applied to these Resolutions, as detailed on page 2 of the Notice of Meeting.

As Resolution 2 was carried, and there were no votes cast against the Remuneration Report, there was not a second strike, and accordingly Resolution 3 was not required.

Aeris Environmental Ltd

Robert J Waring
Company Secretary