

29 January 2019

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Extraordinary General Meeting

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 11:00am on 29 January 2019, were as carried by a show of hands:

Business

1. To Ratify the Previous Issue of 23,529,417 Shares under the Placement
2. To Approve the Issue of up to 23,529,417 Shares under a Proposed Placement
3. To Approve the Proposed Issue of Shares to a Director – Mr Maurie Stang
4. To Approve the Proposed Issue of Shares to a Director – Mr Bernard Stang
5. To Approve the Proposed Issue of Shares to a Director – Mr Steven Kritzler
6. To Approve the Proposed Issue of Shares to the Company Secretary – Mr Robert Waring

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	72,306,545	100,009	* 9,016,584	25,000
2	72,306,545	100,009	* 9,041,584	0
3	58,643,282	100,009	* 22,679,847	25,000
4	61,559,358	100,009	* 19,763,771	25,000
5	72,383,468	100,009	* 8,939,661	25,000
6	80,920,667	100,009	* 402,462	25,000

* Voting exclusions applied to these Resolutions, as detailed on pages 2 and 3 of the Notice of Meeting.

Aeris Environmental Ltd

Robert J Waring
Company Secretary