

20 October 2021

Results of Annual General Meeting

Veris Ltd (ASX: VRS) is pleased to advise that pursuant to Listing Rule 3.13.2, the outcome of each resolution put to the Company's members at the Annual General Meeting held on 20 October 2021 at 10.00am WST are set out in the attached table along with the information required by section 251AA of the Corporations Act. All resolutions were passed without amendment on a poll.

– ENDS –

Authorised for release by the Board of Veris Limited.

Issued by Veris Limited
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Corporate

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Group Locations

Over 19 offices across Australia

Veris Australia Pty Ltd
ABN 53 615 735 727

Veris Limited
Annual General Meeting
Wednesday, 20 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| 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 | 62,293,663 92.50% | 1,993,646 2.96% | 3,059,005 4.54% | 160,566 | 155,632,994 98.74% | 1,993,646 1.26% | 386,742 | Carried |
| 2 Election of Director - Mr David Murray | Ordinary | 167,836,777 97.27% | 1,237,146 0.72% | 3,463,923 2.01% | 114,616 | 278,063,464 99.56% | 1,237,146 0.44% | 114,616 | Carried |
| 3 Re-election of Director - Mr Brian Elton | Ordinary | 129,204,116 96.05% | 1,837,146 1.37% | 3,478,423 2.58% | 38,132,777 | 239,445,303 99.24% | 1,837,146 0.76% | 38,132,777 | Carried |
| 4 Ratification of Prior Issue of Shares - Listing Rule 7.1 | Ordinary | 167,125,639 96.89% | 1,902,701 1.10% | 3,463,923 2.01% | 160,199 | 277,126,150 99.32% | 1,902,701 0.68% | 386,375 | Carried |
| 5 Approval of 7.1A Mandate | Special | 163,515,639 95.49% | 4,256,409 2.49% | 3,463,923 2.02% | 1,416,491 | 273,516,150 98.47% | 4,256,409 1.53% | 1,642,667 | Carried |
| 6 Replacement of Constitution | Special | 166,427,928 96.90% | 1,880,496 1.09% | 3,463,923 2.01% | 880,115 | 276,428,439 99.32% | 1,880,496 0.68% | 1,106,291 | Carried |

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