



24 November 2022

Company Announcements Office  
Australian Securities Exchange

### **Aeris Environmental Ltd Annual General Meeting (AGM)**

Aeris Environmental Ltd (the Company) is pleased to advise that all Resolutions put to the Company's AGM, which commenced at 11:00am today, were passed on a poll. Details of the proxy voting and poll results are shown on the attached report.

### **Aeris Environmental Ltd**

**Robert J Waring**  
Company Secretary

This announcement was authorised by the Company Secretary.



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 To Re-Elect a Director Maurie Stang	Ordinary	51,533,289 74.28%	1,891,940 2.73%	15,950,363 22.99%	38,372	89,782,017 97.94%	1,891,940 2.06%	2,188,372	Carried
2 To Adopt the Remuneration Report	Ordinary	29,243,894 78.40%	3,360,106 9.01%	4,697,578 12.59%	50,441	51,934,556 90.41%	5,510,106 9.59%	83,441	Carried
3 To Add Clause 5.2(g) to the Company's Constitution	Special	31,802,287 47.47%	19,248,852 28.73%	15,950,363 23.80%	2,412,462	72,201,015 78.95%	19,248,852 21.05%	2,412,462	Carried

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