

21 April 2021

## Results of General Meeting

Veris Limited (VRS:ASX) (“the Group”) is pleased to announce that at the General Meeting of shareholders held on Wednesday 21 April 2021, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

This announcement was authorised by the Board of Veris Ltd.

– ENDS –

### About Veris Limited

Veris Australia is Australia’s leading and largest surveying, digital & spatial and planning business. It works across the infrastructure, property, resources, defence, utilities and government sectors.

Aqura Technologies complements the accomplished existing spatial solution capabilities of the Veris Australia segment with highly specialised ICT and communications services, offering industry-leading technology solutions to the industrial communications sector for application in the resources, commercial, utilities, defence, health and education sectors.

Veris Limited is the Group’s holding company that is listed on the ASX under the code VRS.

Issued by Veris Limited  
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### Corporate

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Veris Australia Pty Ltd  
ABN 53 615 735 727

Aqura Technologies Pty Ltd  
ABN 34 128 703 248

21 April 2021



## Results of General Meeting

**VERIS LIMITED**  
**GENERAL MEETING**  
**Wednesday, 21 April 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 Ratification of prior issue of Shares - Listing Rule 7.1	Ordinary	68,235,828 97.72%	819,889 1.17%	770,780 1.11%	81,100	131,665,212 99.38%	819,889 0.62%	81,100	Carried
2 Ratification of prior issue of Shares - Listing Rule 7.1A	Ordinary	68,235,828 97.72%	819,889 1.17%	770,780 1.11%	81,100	131,665,212 99.38%	819,889 0.62%	81,100	Carried
3 Issue of Shares to related party - Mr Brian Elton	Ordinary	63,872,922 97.49%	868,680 1.33%	770,780 1.18%	34,274,977	127,802,306 99.32%	868,680 0.68%	34,274,977	Carried
4 Issue of Shares to related party - Mr Karl Paganin	Ordinary	84,887,449 98.11%	868,680 1.00%	770,780 0.89%	13,260,450	148,816,833 99.42%	868,680 0.58%	13,260,450	Carried
5 Issue of Shares to related party - Mr Thomas Lawrence	Ordinary	98,016,083 98.29%	929,396 0.93%	770,780 0.78%	71,100	161,945,467 99.43%	929,396 0.57%	71,100	Carried

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

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