



23 November 2023

ASX Announcement (AMX)

2023 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Aerometrex Limited (ASX: AMX) advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement has been authorised by the Board.

Kaitlin Smith
Company Secretary

ADDITIONAL INFORMATION

For further information, contact as below:

Steve Masters
Managing Director &
Chief Executive Officer

Chris Mahar
Chief Financial Officer

P: +61 8 8362 9911

E: investorrelations@aerometrex.com.au

W: <https://aerometrex.com.au/asx-announcements>

MetroMap: www.metromap.com.au

About Aerometrex Limited

Aerometrex is a trusted and leading geospatial tech company specialising in providing geospatial solutions & insights for our customers. Our key products - MetroMap, LiDAR and 3D visualisation models support wide-ranging industries and customer requirements. The Company, established in 1980, has a strong Board and executive team with significant industry experience. The Company undertakes activities in Australia and USA.

For further information, please visit www.aerometrex.com.au.

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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	23,511,053 96.97%	715,641 2.95%	18,686 0.08%	28,523	23,925,189 97.10%	715,641 2.90%	15,259,492	Carried
2 Re-election of Director - Dr Peter Foster	Ordinary	37,010,125 99.83%	43,638 0.12%	18,686 0.05%	36,671	54,471,196 99.92%	43,638 0.08%	6,086,671	Carried
3 Issue Performance Rights to Mr Steve Masters	Ordinary	30,361,088 82.78%	6,304,460 17.19%	10,686 0.03%	432,886	44,377,869 87.56%	6,304,460 12.44%	9,919,176	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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