



26 November 2024

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.



For personal use only

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 - Abbie Widin	Ordinary	126,588,394 99.51%	492,985 0.39%	127,000 0.10%	10,000	127,840,720 99.62%	492,985 0.38%	10,000	Carried
2 To Re-Elect a Director - Jenny Harry	Ordinary	126,588,394 99.51%	492,985 0.39%	127,000 0.10%	10,000	127,840,720 99.62%	492,985 0.38%	10,000	Carried
3 To Adopt the Remuneration Report	Ordinary	94,503,549 99.32%	525,885 0.55%	127,000 0.13%	0	95,722,875 99.45%	525,885 0.55%	33,000	Carried

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

For personal use only