

AEERIS LIMITED

Results from the Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, Aeeris Limited (ASX:AER) advises that all the resolutions contained in the Notice of Meeting dated 3rd October 2019 put to the Annual General Meeting of Shareholders held today, 4th November 2019, at 10.30am were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Elissa Hansen
Company Secretary
0411 764 556

		Manner in which the Security Holder directed the proxy to vote					
		Votes	For	Against	Proxy's discretion	Abstain	
Resolution and method of decision, on show of hands (S) or poll (P)							Result
1.	Adoption of Remuneration Report	S	579,422 100%	0 0%	0 0%	0 .	Carried
2.	Election of Nathan Young	S	579,422 100%	0 0%	0 0%	0 .	Carried
3.	Approval of Additional Placement Capacity	S	579,422 100%	0 0%	0 0%	0 .	Carried