

AERIS LIMITED

30 November 2021

Results of Annual General Meeting

Aeeris Limited (ASX:AER) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached report for the full results from the meeting.

This announcement has been approved and authorised for release by the Board of Aeeris Limited.

Direct Enquiry

Kerry Plowright

Chairman and CEO

Aeeris Limited

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About Aeeris

Aeeris Limited is a leading geospatial data business. The Company's **Early Warning Network** system and proprietary **GNIS** technology platform ingests and maps vast amounts of live data from multiple sources regarding severe weather, fire, traffic, and other geospatial hazards.

The technology allows us to track and monitor very large numbers of users, assets and operations. Risks are communicated instantly over multiple channels to those that need it, where and how they want it.

Our technology enables Aeeris to provide critical services to our enterprise and government customers:

- Live data, content, alerts and notifications on natural and man-made hazards affecting our clients, including severe weather, fire and traffic conditions, with our products **All Alerts™** and **Situation Room™**
- Pioneering innovative systems and apps to digitally track, monitor, map and protect workers and assets on the move

Our technology solutions provide many benefits to our clients including the ability to:

- Monitor, map and track staff, contractors, assets and operations
- Communicate with multiple staff regarding live safety hazards in real time
- Improve Workplace Health & Safety, and reduce risk and liability
- Manage, mitigate and report on risk
- Improve operational efficiencies, labour scheduling and asset management

Our product offerings solve natural disaster awareness problems and promote personal and employee safety, asset protection, risk management, as well as helping to mitigate the financial impact of adverse events, geospatial hazards, personal injury, workplace safety, security breaches, fraud and inconvenience.

Aeeris is listed on ASX with the ticker code AER

Results of meeting

Name of entity

Aeris Limited

ABN/ACN/ARSN/ARBN

18 166 705 595

Date of meeting

30-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%					
1	To Adopt the Remuneration Report	Passed	Poll	N/A	6,759,895	96.42%	251,120	3.58%	0	5,575,247	251,120	0	183,000
2	To Re-elect Mr. Nathan Young as a Director	Passed	Poll	N/A	42,045,259	99.96%	15,000	0.04%	31,120	8,419,209	15,000	31,120	383,000
3	Ratification of Prior Issue - Placement (LR 7.1)	Passed	Poll	N/A	37,725,259	99.76%	91,120	0.24%	0	4,099,209	91,120	0	383,000
4	Ratification of Prior Issue - Placement (LR 7.1A)	Passed	Poll	N/A	42,000,259	99.78%	91,120	0.22%	0	8,374,209	91,120	0	383,000
5	Issue of New Shares - Mr. Bryce Reynolds	Passed	Poll	N/A	6,574,895	93.78%	436,120	6.22%	0	5,390,247	436,120	0	183,000
6	Issue of New Options - Veritas Securities Limited	Passed	Poll	N/A	6,786,895	96.91%	216,120	3.09%	8,000	5,410,247	216,120	8,000	383,000
7	Approval of Additional Placement Capacity	Passed	Poll	N/A	41,681,259	99.03%	410,120	0.97%	0	8,255,209	410,120	0	183,000