

AERIS 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 13th October 2017 put to the Annual General Meeting of Shareholders held today, 16th November 2017, at 12.00pm 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).

	Votes % votes	Manner in which the Security Holder directed the proxy to vote				Result
		For	Against	Proxy's discretion	Abstain	
Resolution and method of decision, on show of hands (S) or poll (P)						Result
Resolution 1. Adoption of Remuneration Report	S	3,221,252 98.17%	0 0.00%	60,000 1.83%	0 0.00%	Carried
Resolution 2. Re-election of Mr. Bryce Reynolds	S	3,133,903 90.73%	260,000 7.53%	60,000 1.74%	0 0.00%	Carried
Resolution 3. Approval of additional ten percent (10%) placement capacity	S	3,253,293 94.19%	140,610 4.07%	60,000 1.74%	0 0.00%	Carried
Resolution 4. Approval to issue shares to Kerry Plowright	S	2,583,293 74.79%	810,610 23.47%	60,000 1.74%	0 0.00%	Carried
Resolution 5. Approval to issue shares to Kerry Plowright	S	2,583,293 74.79%	810,610 23.47%	60,000 1.74%	0 0.00%	Carried
Resolution 6. Approval to issue shares to Ben Loiterton	S	2,583,293 74.79%	810,610 23.47%	60,000 1.74%	0 0.00%	Carried

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Resolution 7. Approval to issue shares to Ben Loiterton	S	2,583,293 74.79%	810,610 23.47%	60,000 1.74%	0 0.00%	Carried
Resolution 8. Approval to issue shares to Bryce Reynolds	S	2,810,642 85.66%	410,610 12.51%	60,000 1.83%	0 0.00%	Carried
Resolution 9. Approval to issue shares to Bryce Reynolds	S	2,810,642 85.66%	410,610 12.51%	60,000 1.83%	0 0.00%	Carried

For further information please contact:

Elissa Hansen
Company Secretary
0411 764 556

About Aeeris

Aeeris Limited is a leading geospatial data business.

The Company's **Early Warning Network** system and proprietary **GNIS** technology platform observes and maps vast amounts of live data from multiple sources regarding severe weather, fire, flood, traffic, and other geospatial hazards.

The system allows us to track and monitor very large numbers of users, and communicate instantly with these users, especially about events which impact their safety.

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, flood 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 with our products **Safe@Work™** and **SecureAMS™**

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 personnel with regard to security, facility access, time-billing and fraud
- 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

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