

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 14th September 2018 put to the Annual General Meeting of Shareholders held today, 18th October 2018, 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

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Manner in which the Security Holder directed the proxy to vote

Votes	For	Against	Proxy's discretion	Abstain
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Resolution and method of decision, on show of hands (S) or poll (P)							Result
1.	Adoption of Remuneration Report	S	10,684,572 96.39%	400,000 3.61%	0 0%	0 .	Carried
2.	Election of Bryce Reynolds	S	36,969,902 100%	0 0%	0 0%	0 .	Carried
3.	Election of Nathan Young	S	36,969,902 100%	0 0%	0 0%	0 .	Carried
4.	Approval of Additional Shares Placement Capacity	S	36,569,902 98.92%	400,000 1.08%	0 0%	0 .	Carried
5.	Adoption of Incentive Performance Rights Plan	S	8,668,572 78.20%	2,416,000 21.80%	0 0%	0 .	Carried
6.	Issue of Performance Rights – Kerry Plowright	S	6,165,000 55.62%	4,919,572 44.38%	0 0%	0 .	Carried
7.	Issue of Performance Rights – Bryce Reynolds	S	9,068,572 81.81%	2,016,000 18.19%	0 0%	0 .	Carried
8.	Issue of Performance Rights – Nathan Young	S	9,068,572 81.81%	2,016,000 18.19%	0 0%	0 .	Carried
9.	Issue of Performance Rights – Margo Plowright	S	6,165,000 55.62%	4,919,572 44.38%	0 0%	0 .	Carried

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