

AERIS LIMITED

25 October 2023

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 authorised and approved for release to ASX by the Board of Aeeris Limited.

For further information

Kerry Plowright

Chairman and CEO

Aeeris Limited

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About Aeeris

Aeeris specialises in the protection of people, property, infrastructure and business operations. Whatever your business, Aeeris can help you minimise risk, mitigate natural disaster impacts and manage business interruption threats through a range of multi-channel technology-driven alerting and information services. Aeeris' in-house experts provide 24/7, 365 days a year real-time monitoring, and its support personnel ensure clients are given timely, relevant and accurate notifications.

The Company's **Early Warning Network** system (**EWN**) and proprietary **-SARP** technology platform ingests and maps vast amounts of live data from multiple sources regarding severe weather, fire, traffic, and other geospatial hazards. Aeeris, through EWN, provides actionable intelligence to its customers ensuring safety of their staff and assets.

Aeeris also provides climate intelligence through its **Climatics** platform and API. Climatics is Australia's most comprehensive database of historical acute and chronic severe weather hazards and warnings, that identifies changes in event intensity, severity and season duration at any location since 1911.

Aeeris is listed on ASX with the ticker code AER

Aeris Limited
Annual General Meeting
Wednesday, 25th October 2023
Results of Meeting

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 | If s250U applies |
|-----------------------------|--------------------|--|------------------|-----------------------|---------|--|------------------|---------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Carried / Not Carried | |
| Remuneration Report | Ordinary | 509,223 12.53% | 20,000 0.49% | 3,534,828 86.98% | 0 | 4,644,793 99.57% | 20,000 0.43% | 0 | Carried | NO |
| Re-election of Nathan Young | Ordinary | 3,348,185 48.50% | 20,000 0.29% | 3,534,828 51.21% | 0 | 28,306,618 99.93% | 20,000 0.07% | 0 | Carried | N/A |
| Additional Share Placement | Ordinary | 3,238,185 46.91% | 130,000 1.88% | 3,534,828 51.21% | 0 | 28,196,618 99.54% | 130,000 0.46% | 0 | Carried | N/A |

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