

AERIS RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	933,330,612 98.91%	9,743,335 1.03%	550,589 0.06%	132,595,338	933,881,201 98.96%	9,843,335 1.04%	132,595,338	Carried
2	RE-ELECTION OF MR WILLIAM EDWARD ALASTAIR MORRISON AS A DIRECTOR	NA	1,067,046,510 99.91%	166,426 0.02%	774,402 0.07%	8,232,536	1,067,920,912 99.98%	166,426 0.02%	8,232,536	Carried
3	ELECTION OF MR COLIN MOORHEAD AS A DIRECTOR	NA	1,059,509,475 99.18%	8,203,461 0.77%	574,402 0.05%	7,932,536	1,060,183,877 99.23%	8,203,461 0.77%	7,932,536	Carried
4	ADOPTION OF AN EQUITY INCENTIVE PLAN	NA	932,329,297 87.33%	134,728,374 12.62%	570,589 0.05%	8,591,614	932,999,886 87.38%	134,728,374 12.62%	8,591,614	Carried
5	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ANDRE LABUSCHAGNE UNDER THE EQUITY INCENTIVE PLAN	NA	1,056,939,323 99.00%	10,069,592 0.94%	621,606 0.06%	8,589,353	1,057,560,929 99.05%	10,169,592 0.95%	8,589,353	Carried
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	937,867,499 99.43%	4,731,052 0.50%	665,533 0.07%	132,955,790	938,633,032 99.50%	4,731,052 0.50%	132,955,790	Carried
7	APPROVAL PROPORTIONAL TAKEOVER PROVISIONS	NA	940,487,987 99.77%	1,419,298 0.15%	762,876 0.08%	133,549,713	941,350,863 99.85%	1,419,298 0.15%	133,549,713	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item