



20 June 2024

ASX/MEDIA RELEASE

Results of Extraordinary General Meeting

The Board of Aeris Resources Limited (ASX: AIS) (**Aeris** or the **Company**) is pleased to advise that shareholders of the Company passed the Resolution by poll at the Extraordinary General Meeting held today at 10am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast is attached.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

For further information, please contact:

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Executive Chairman

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or

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Disclosure of Proxy Votes

Aeris Resources Limited

Extraordinary General Meeting

Thursday, 20 June 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Placement Shares	P	479,676,852	475,187,624 99.06%	3,084,470 0.64%	25,094,248	1,404,758 0.29%	482,840,691 99.37%	3,084,470 0.63%	25,094,248	Passed

