



27 November 2024

ASX/MEDIA RELEASE

Results of Annual General Meeting

The Board of Aeris Resources Limited (ASX: AIS) (**Aeris** or the **Company**) is pleased to advise the results of the Company's 2024 Annual General Meeting held today, 27 November 2024.

All resolutions put to the meeting were passed. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

For further information, please contact:

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Disclosure of Proxy Votes

Aeris Resources Limited

Annual General Meeting

Wednesday, 27 November 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 Remuneration Report	P	426,046,803	414,366,009 97.26%	11,230,379 2.64%	602,548	450,415 0.11%	414,866,604 97.36%	11,230,379 2.64%	3,679,561	-
2 Re-election of Mr Michele Muscillo as a Director of the Company	P	427,736,194	374,119,511 87.47%	52,974,695 12.38%	172,594	641,988 0.15%	384,038,415 87.88%	52,974,695 12.12%	172,594	Carried
3 Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	P	377,285,547	372,353,809 98.69%	4,330,191 1.15%	50,623,241	601,547 0.16%	382,232,272 98.88%	4,330,191 1.12%	50,623,241	Carried
4 Insertion of Proportional Takeover Provisions in Constitution	P	427,584,674	424,532,302 99.29%	2,229,031 0.52%	324,114	823,341 0.19%	434,632,559 99.49%	2,229,031 0.51%	324,114	Carried

