



21 November 2025

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 2025 Annual General Meeting held today, 21 November 2025.

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

Friday, 21 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	510,526,197	499,024,871 97.75%	10,700,836 2.10%	46,396,755	800,490 0.16%	502,166,902 97.91%	10,700,836 2.09%	46,411,041	-
2 Re-election of Mr Colin Moorhead as a Director of the Company	P	511,145,783	454,539,047 88.93%	55,834,746 10.92%	46,289,189	771,990 0.15%	464,868,511 89.28%	55,834,746 10.72%	46,289,189	Carried
3 Re-election of Mr Robert Millner AO as a Director of the Company	P	511,145,783	457,779,332 89.56%	52,925,461 10.35%	46,289,189	440,990 0.09%	467,777,796 89.84%	52,925,461 10.16%	46,289,189	Carried
4 Approval to issue Equity Securities under Long Term Incentive Plan	P	510,384,345	451,553,019 88.47%	58,127,221 11.39%	46,421,896	704,105 0.14%	460,833,539 88.73%	58,551,514 11.27%	46,421,896	Carried
5 Approval for issue of Performance Rights to Mr Andre Labuschagne under the Long Term Incentive Plan	P	510,348,230	451,338,015 88.44%	58,318,225 11.43%	46,458,011	691,990 0.14%	460,606,420 88.69%	58,742,518 11.31%	46,458,011	Carried

