19 November 2026
ASX RELEASE

RESULTS OF 2026 ANNUAL GENERAL MEETING

Aeris Resources Limited (ASX:AIS) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All board endorsed resolutions were passed and decided by the way of a Poll.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

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About Aeris

Aeris Resources is a mid-tier copper and gold metals producer. Its copper dominant portfolio comprises two operating assets, multiple development projects and a highly prospective exploration portfolio.

Aeris has a strong pipeline of organic growth projects, an aggressive exploration program and continues to investigate strategic merger and acquisition opportunities. The Company's experienced board and management team bring significant corporate and technical expertise to a lean operating model. Aeris is committed to building strong partnerships with its key community, investment and workforce stakeholders.

Results of Meeting

Aeris Resources Limited

Annual General Meeting

Thursday, 19 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	497,962,421 96.60%	15,524,915 3.01%	2,173,517	1,976,235 0.38%	501,864,138 96.99%	15,599,915 3.01%	2,173,517	-
2 Re-election of Mr Michele Muscillo as a Director of the Company (Board Endorsed)	P	371,148,236 71.61%	145,148,798 28.01%	1,803,799	1,986,784 0.38%	375,135,502 72.10%	145,148,798 27.90%	1,803,799	Carried
3 Election of Dr Carmen Letton as a Director of the Company (Board Endorsed)	P	514,974,869 99.42%	1,021,390 0.20%	2,106,243	1,985,115 0.38%	518,960,466 99.80%	1,021,390 0.20%	2,106,243	Carried
4 Election of Mr Stephen Mayne as a Director of the Company (Non-Board Endorsed)	P	15,226,708 2.94%	501,765,307 96.81%	1,781,097	1,314,505 0.25%	15,320,066 2.95%	504,851,936 97.05%	1,916,097	Not Carried