

Disclosure of Proxy Votes

Aeris Resources Limited

Extraordinary General Meeting

Friday, 24 June 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of issue of Consideration Shares to WHSP under the Proposed Transaction	P	1,874,805,660	1,858,428,006 99.13%	13,613,326 0.73%	278,920	2,764,328 0.15%	1,862,162,025 99.25%	14,013,326 0.75%	278,920
2 Ratification of previous issue of Placement Shares	P	171,869,240	161,773,007 94.13%	7,331,905 4.27%	353,837,883	2,764,328 1.61%	165,257,026 95.53%	7,731,905 4.47%	353,837,883
3 Approval to issue Shares under Conditional Placement	P	1,787,512,495	1,756,953,856 98.29%	27,788,410 1.55%	87,572,085	2,770,229 0.15%	1,760,693,776 98.42%	28,188,410 1.58%	87,572,085
4 Consolidation of Share Capital	P	1,872,560,690	1,857,968,697 99.22%	11,759,204 0.63%	2,523,890	2,832,789 0.15%	1,861,771,177 99.35%	12,159,204 0.65%	2,523,890

