

Disclosure of Proxy Votes

Aeris Resources Limited

Annual General Meeting

Wednesday, 23 November 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 Remuneration Report	P	465,267,291	460,466,837 98.97%	3,189,396 0.69%	213,243	1,611,058 0.35%	462,256,466 99.31%	3,189,396 0.69%	213,243
2 Re-election of Mr Colin Moorhead as a Director of the Company	P	466,784,496	438,316,603 93.90%	26,818,557 5.75%	684,307	1,649,336 0.35%	448,489,135 94.36%	26,818,557 5.64%	684,307
3 Appointment of Mr Robert Millner as Director of the Company	P	467,317,896	438,970,394 93.93%	26,738,166 5.72%	150,907	1,609,336 0.34%	449,102,926 94.38%	26,738,166 5.62%	150,907
4 Adoption of a Long Term Incentive Plan	P	464,852,757	407,948,676 87.76%	55,238,173 11.88%	2,616,046	1,665,908 0.36%	409,793,155 88.12%	55,238,173 11.88%	10,960,671
5 Approval for issue of Performance Rights to Mr Andre Labuschagne under the Long Term Incentive Plan	P	466,834,982	409,558,790 87.73%	55,699,406 11.93%	633,821	1,576,786 0.34%	414,301,023 88.15%	55,699,406 11.85%	5,991,570

