



17 November 2023

ASX/MEDIA RELEASE

Results of Annual General Meeting

The Board of Aeris Resources Limited (ASX: AIS) (**Aeris** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11am (AEST). In respect to Resolution 1 "Adoption of the Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement is authorised for lodgement by:

Andre Labuschagne
Executive Chairman

ENDS

For further information, please contact:

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Executive Chairman

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Disclosure of Proxy Votes

Aeris Resources Limited

Annual General Meeting

Friday, 17 November 2023



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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	374,020,476	365,081,218 97.61%	8,366,774 2.24%	305,036	572,484 0.15%	365,775,344 97.76%	8,366,774 2.24%	305,036	-
2 Re-election of Ms Sylvia Wiggins as a Director of the Company	P	375,374,397	368,727,162 98.23%	5,723,757 1.52%	1,004,700	923,478 0.25%	377,207,719 98.51%	5,723,757 1.49%	1,004,700	Passed

