

## **AEEERIS LIMITED**

### ***Results from the Annual General Meeting***

---

Aeeris Limited (ASX: AER) advises that the results from the Company's Annual General Meeting held today, 22 October 2020, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised by:

Elissa Hansen  
Company Secretary  
0411 764 556

## About Aeeris

Aeeris Limited is a leading geospatial data business. The Company's **Early Warning Network** system and proprietary **GNIS** technology platform ingests and maps vast amounts of live data from multiple sources regarding severe weather, fire, traffic, and other geospatial hazards.

The technology allows us to track and monitor very large numbers of users, assets and operations. Risks are communicated instantly over multiple channels to those that need it, where and how they want it.

Our technology enables Aeeris to provide critical services to our enterprise and government customers:

- Live data, content, alerts and notifications on natural and man-made hazards affecting our clients, including severe weather, fire and traffic conditions, with our products **All Alerts™** and **Situation Room™**
- Pioneering innovative systems and apps to digitally track, monitor, map and protect workers and assets on the move

Our technology solutions provide many benefits to our clients including the ability to:

- Monitor, map and track staff, contractors, assets and operations
- Communicate with multiple staff regarding live safety hazards in real time
- Improve Workplace Health & Safety, and reduce risk and liability

- Manage, mitigate and report on risk
- Improve operational efficiencies, labour scheduling and asset management

Our product offerings solve natural disaster awareness problems and promote personal and employee safety, asset protection, risk management, as well as helping to mitigate the financial impact of adverse events, geospatial hazards, personal injury, workplace safety, security breaches, fraud and inconvenience.

Aeeris is listed on ASX with the ticker code AER

## Results of meeting

**Name of entity**

Aeris Limited
---------------

**ABN/ACN/ARSN/ARBN**

18 166 705 595
----------------

**Date of meeting**

22-Oct-20
-----------

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Passed	Poll	N/A	1,892,346.0	100.0%		0.0%		1,232,796	0	0	0
2	Re-election of Mr Bryce Reynolds as a Director	Passed	Poll	N/A	27,772,815.0	100.0%		0.0%		3,965,417	0	0	0
3	Approval for Additional Share Placement Capacity	Passed	Poll	N/A	27,652,815.0	100.0%		0.0%		3,845,417	110,000	10,000	0