Veris Limited
Annual General Meeting
Wednesday, 28 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	50,546,716 93.85%	1,300,054 2.41%	2,015,000 3.74%	6,667	56,043,835 97.73%	1,300,054 2.27%	6,667	Carried
2 Re-election of a Director - Brian Elton	Ordinary	113,692,214 97.18%	1,283,658 1.10%	2,015,000 1.72%	14,126,490	119,189,333 98.93%	1,283,658 1.07%	14,126,490	Carried
3 Re-election of a Director - Karl Paganin	Ordinary	109,260,859 98.83%	1,283,658 1.16%	15,000 0.01%	20,557,845	112,757,978 98.87%	1,283,658 1.13%	20,557,845	Carried
4 Ratification of Prior Issue of Upfront Consideration Shares to Mesh Vendors	Ordinary	130,302,127 99.39%	782,788 0.60%	15,000 0.01%	17,447	133,799,246 99.42%	782,788 0.58%	17,447	Carried
5 Ratification of Prior Issue of Milestone 1 Shares to Spatial Vendors	Ordinary	126,548,624 99.33%	782,788 0.61%	77,108 0.06%	7,547	130,107,851 99.40%	782,788 0.60%	7,547	Carried
6 Approval to Issue Incentive Performance Rights to Dr Michael Shirley	Ordinary	103,344,229 85.38%	17,633,624 14.57%	67,108 0.05%	185,625	106,893,456 85.84%	17,633,624 14.16%	185,625	Carried
7 Replacement of Constitution	Special	Withdrawn				Withdrawn			N/A
8 Increase in total aggregate remuneration for Non-Executive Directors	Ordinary	42,660,743 92.75%	3,319,487 7.22%	15,000 0.03%	14,140,704	46,157,862 93.29%	3,319,487 6.71%	14,140,704	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.