17 November 2026

ASX Announcement (AMX)

2026 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Aerometrex Limited (ASX: AMX, 'Company') advises that the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

This announcement has been authorised by the Board of Aerometrex Limited.

ADDITIONAL INFORMATION

For further information, contact as below:

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About Aerometrex Limited

Aerometrex is a trusted and leading geospatial tech company specialising in providing geospatial solutions & insights for our customers. Our key products - MetroMap, LiDAR and 3D visualisation models support wide-ranging industries and customer requirements. The Company, established in 1980, has a strong Board and executive team with significant industry experience. The Company undertakes activities in Australia and USA.

For further information, please visit www.aerometrex.com.au.

Aerometrex Limited
Annual General Meeting
Tuesday, 17 November 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	20,997,727 92.07%	1,733,093 7.60%	74,481 0.33%	247,732	34,882,802 95.12%	1,788,793 4.88%	247,732	Carried
2 Re-Election of Director – Mr Peter Foster	Ordinary	33,415,930 94.59%	1,853,298 5.25%	58,000 0.16%	125,284	41,918,546 95.64%	1,911,521 4.36%	6,300,553	Carried
3 Approval to issue Performance Rights to Mr Robert Veitch	Ordinary	22,689,660 98.96%	187,516 0.82%	50,000 0.22%	125,857	36,547,731 99.33%	245,739 0.67%	475,857	Carried

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