AEERIS LTD

Results of Annual General Meeting

Aeeris Ltd (**Aeeris** or the **Company**) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll. Included, was the resolution to change the Company's name to Blue Horizon Intel Ltd. The change of name will take effect when ASIC alters the details of the Company's registration and the Company's ASX code will change to **BHI** to reflect the new name.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*).

This announcement has been approved and authorised for release by the Board of Aeeris Ltd.

Direct Enquiry
Henrik Thorup
Executive Chairman
Aeeris Limited
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Public Relations
Emily Vernon
Head of Customer Engagement
Aeeris Limited
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About Aeeris

Aeeris Ltd (ASX: AER) and its subsidiary, Early Warning Network, is a leading force in weather impact intelligence, combining cutting-edge AI, advanced technology, and expert human insight to deliver critical solutions that protect assets, ensure business continuity, and keep workers safe.

Aeeris Limited
Annual General Meeting
Thursday, 27 November 2025
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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**	
Adoption of the Remuneration Report	Ordinary	23,344,120 99.52%	110,000 0.47%	3,578 0.02%	0	35,253,409 99.69%	110,000 0.31%	0	Carried	NO
Re-election of Nathan Young	Ordinary	30,330,440 98.86%	110,000 0.36%	240,320 0.78%	0	44,151,471 99.75%	110,000 0.25%	0	Carried	N/A
Change of Company Name	Ordinary	30,330,440 99.21%	0 0.00%	240,320 0.79%	110,000	44,151,471 100.00%	0 0.00%	110,000	Carried	N/A
Grant of Performance Rights to Mr. Henrik Thorup	Ordinary	23,344,120 98.52%	110,000 0.46%	240,320 1.01%	0	35,490,151 99.69%	110,000 0.31%	0	Carried	N/A
Grant of Options to Mr. Henrik Thorup	Ordinary	23,344,120 98.52%	110,000 0.46%	240,320 1.01%	0	35,490,151 99.69%	110,000 0.31%	0	Carried	N/A
Additional Share Placement	Special	30,330,440 98.86%	110,000 0.36%	240,320 0.78%	0	44,151,471 99.75%	110,000 0.25%	0	Carried	N/A

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