26 November 2026

Company Announcements Office
Australian Securities Exchange

Aeris Environmental Ltd Annual General Meeting (AGM)

Aeris Environmental Ltd (the Company) is pleased to advise that all Resolutions put to the Company's AGM, which commenced at 11:00am today, were passed on a poll. Details of the proxy voting and poll results are shown on the attached report.

Aeris Environmental Ltd

Robert J Waring
Company Secretary

This announcement was authorised by the Company Secretary.

Aeris Environmental Ltd
Annual General Meeting
Thursday, 26 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 To Re-Elect a Director - Steven Kritzler	Ordinary	95,163,630 99.61%	122,000 0.13%	248,501 0.26%	0	95,412,131 99.87%	122,000 0.13%	0	Carried
2 To Adopt the Remuneration Report	Ordinary	38,734,347 98.99%	146,000 0.37%	248,501 0.64%	0	38,982,848 99.63%	146,000 0.37%	0	Carried
3 To Approve the Issue of Options to a Director – Maurie Stang	Ordinary	60,903,799 99.35%	146,000 0.24%	248,501 0.41%	0	61,152,300 99.76%	146,000 0.24%	0	Carried
4 To Approve the Issue of Options to a Director – Steven Kritzler	Ordinary	73,210,178 99.46%	146,000 0.20%	248,501 0.34%	0	73,458,679 99.80%	146,000 0.20%	0	Carried
5 To Approve the Issue of Options to a Substantial Shareholder – Bernard Stang	Ordinary	56,665,194 99.30%	146,000 0.26%	248,501 0.44%	550,000	56,913,695 99.74%	146,000 0.26%	550,000	Carried
6 To Approve the Previous Issue of Shares under the Placement	Ordinary	95,139,630 99.59%	142,000 0.15%	248,501 0.26%	4,000	95,388,131 99.85%	142,000 0.15%	4,000	Carried
7 To Approve a 10% Placement Facility	Special	95,128,315 99.58%	153,315 0.16%	248,501 0.26%	4,000	95,376,816 99.84%	153,315 0.16%	4,000	Carried

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