



AERIS RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Monday, 10 August, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE	N	690,937,404 99.52%	792,616 0.11%	2,510,431 0.36%	5,039,998	694,001,167 99.89%	792,616 0.11%	5,039,998	Carried
2	RATIFICATION OF PRIOR ISSUE OF SHARES	N	563,478,919 99.43%	731,463 0.13%	2,510,431 0.44%	379,505,468	566,542,682 99.87%	731,463 0.13%	379,505,468	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item