

04/11/2020

ASX Announcement (AMX)

2020 Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2, Aerometrex Limited advises that the resolutions contained in the Notice of Meeting dated 2 October 2020 and considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a Poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll Summary.

This announcement has been authorised by the Board.

Yours faithfully
Aerometrex Limited

Kaitlin Smith
Company Secretary

ADDITIONAL INFORMATION

For further information, contact as below:

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ABOUT AEROMETREX

Aerometrex Limited is a professional aerial mapping business specialising in aerial photography, photogrammetry, LiDAR, 3D modelling and aerial imagery subscription services.

The company listed on the ASX in December 2019 to raise capital to fund its growth. The company has a clear strategy to provide value to its shareholders by providing high-quality, accurate aerial imagery and LiDAR products to a growing client base.

Aerometrex has designed and been granted a provisional patent for its own aerial camera system MetroCam, which was put into production in January 2020. MetroCam provides industry-leading cost efficiency capture of very high resolution imagery from high altitudes.

AMX has strong Board and Executive teams, with a combined staff experience in the industry of 930 years total.

AEROMETREX LIMITED
ANNUAL GENERAL MEETING 4 NOVEMBER 2020
Wednesday, 04 November 2020
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	14,154,064 99.40%	44,700 0.31%	41,774 0.29%	2,900	14,743,686 99.70%	44,700 0.30%	432,230	Carried
2 Appointment of Auditor at First AGM	Ordinary	50,085,186 99.92%	0 0.00%	41,774 0.08%	79,071	57,343,807 100.00%	0 0.00%	500,401	Carried
3 Re-Election of Director - Dr Peter Foster	Ordinary	50,076,757 99.85%	5,500 0.01%	71,774 0.14%	52,000	57,365,378 99.99%	5,500 0.01%	473,330	Carried
4 Approval of Share Option Plan	Ordinary	9,957,745 76.56%	3,006,344 23.12%	41,774 0.32%	20,210,716	10,195,088 77.23%	3,006,344 22.77%	20,642,046	Carried
5 Approval to Issue of Options to Dr Peter Foster	Ordinary	49,623,352 99.17%	375,644 0.75%	41,774 0.08%	165,261	56,678,973 99.34%	375,644 0.66%	789,591	Carried
6 Approval to Issue of Options to Mr David Byrne	Ordinary	38,553,325 92.66%	3,013,244 7.24%	41,774 0.10%	8,597,688	45,356,148 93.77%	3,013,244 6.23%	9,474,816	Carried
7 Approval to Issue of Options to Mr Mark Deuter	Ordinary	35,716,310 92.12%	3,013,244 7.77%	41,774 0.11%	11,434,703	42,714,133 93.41%	3,013,244 6.59%	12,116,831	Carried
8 Ratification of Prior Issue of Options	Ordinary	45,349,152 99.81%	45,940 0.10%	41,774 0.09%	188,832	45,588,495 99.90%	45,940 0.10%	618,162	Carried
9 Amendment to Constitution	Special	49,404,497 99.92%	440 0.00%	41,774 0.08%	759,320	56,661,118 100.00%	440 0.00%	1,182,650	Carried

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