

Results of General Meeting

Aerison Group Ltd (**ASX:AE1**) (“**Aerison**”, or the “**Company**”) wishes to advise the outcome of resolutions put to Shareholders at its General Meeting held earlier today.

All resolutions put to Shareholders at the General Meeting were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the General Meeting voting in the attached summary.

This announcement was authorised for release to the ASX by the Board of Aerison Group Ltd.

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About Aerison

Aerison Group Ltd (ASX:AE1) Aerison is a multi-discipline engineering design and construction company self-performing multi-disciplined EPC, engineering and design, construction and maintenance services to various industries and clients across Australia. Aerison is also recognised as ESG industry leaders for its specialist expertise in environmental services and social governance, including emission mitigation performance studies, compliance testing and custom designed and build solutions engineered to reduce the impact of industry on the environment. The success of Aerison has been built on its ability to provide a quality turnkey service, and this is only possible by having in-house engineering and design, procurement, project management, manufacturing, construction, mechanical installation, and commissioning capabilities. Safety, quality and schedule are our key drivers.

Please visit www.aerison.com for further information.



AERISON GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

**GENERAL MEETING
Friday, 29 October 2021**

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (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 AERISON GROUP LIMITED SECURITIES INCENTIVE PLAN	NA	204,144,014 79.54%	277,618 0.11%	52,231,675 20.35%	0	256,375,689 99.89%	277,618 0.11%	0	Carried
2	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER AERISON GROUP LIMITED SECURITIES INCENTIVE PLAN	NA	203,979,014 79.52%	302,618 0.12%	52,231,675 20.36%	140,000	256,210,689 99.88%	302,618 0.12%	140,000	Carried
3	APPROVAL OF ISSUE OF 1,500,000 PERFORMANCE RIGHTS TO DIRECTOR MR GIUSEPPE LEONE	NA	126,248,692 70.62%	295,941 0.17%	52,231,675 29.22%	0	178,480,367 99.83%	295,941 0.17%	0	Carried
4	APPROVAL OF ISSUE OF 1,500,000 PERFORMANCE RIGHTS TO DIRECTOR MR DANIEL HIBBS	NA	126,248,692 70.62%	295,941 0.17%	52,231,675 29.22%	0	178,480,367 99.83%	295,941 0.17%	0	Carried
5	APPROVAL OF ISSUE OF 1,000,000 PERFORMANCE RIGHTS TO DIRECTOR MS BRONWYN BARNES	NA	204,032,691 79.49%	295,941 0.12%	52,341,675 20.39%	0	256,374,366 99.88%	295,941 0.12%	0	Carried
6	APPROVAL OF ISSUE OF 750,000 PERFORMANCE RIGHTS TO DIRECTOR MR MICHAEL FENNELL	NA	204,044,014 79.50%	277,618 0.11%	52,341,675 20.39%	7,000	256,385,689 99.89%	277,618 0.11%	7,000	Carried
7	APPROVAL OF ISSUE OF 750,000 PERFORMANCE RIGHTS TO DIRECTOR MR PETER IANCOV	NA	204,044,014 79.50%	277,618 0.11%	52,341,675 20.39%	7,000	256,385,689 99.89%	277,618 0.11%	7,000	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