

03/11/2021

ASX Announcement (AMX)

2021 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 4 October 2021 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:

Corporate

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ABOUT AEROMETREX

Aerometrex Limited is a professional geospatial technology business specialising in aerial imagery subscription services, photogrammetry, LiDAR, 3D modelling and data analytics.

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.

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

AEROMETREX LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2021
Wednesday, 03 November 2021
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 the Remuneration Report	Ordinary	12,822,926 99.81%	8,051 0.06%	17,250 0.13%	31,521	17,579,584 99.95%	8,051 0.05%	47,983	Carried
2 Re-election of Director - Mr Matthew White	Ordinary	12,877,077 99.81%	7,400 0.06%	17,250 0.13%	12,141,845	34,511,052 99.26%	257,400 0.74%	12,431,855	Carried
3 Re-election of Director - Mr David Byrne	Ordinary	24,990,901 99.90%	7,400 0.03%	17,250 0.07%	28,021	47,127,674 99.98%	7,400 0.02%	65,233	Carried

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