

21 October 2020

Results of Annual General Meeting

Veris Limited (**ASX: VRS**) is pleased to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held on 21 October 2020 at 10.00am (AWST) are set out below along with information required by section 251AA of the Corporations Act. All resolutions were **passed** without amendment on a poll.

Resolutions voted on at the meeting				Decided by poll			Proxies received			
Resolution		Result	Strike Y/N/NA	For	Against	Abstain*	For	Against	Abstain	Discretion
No	Short description									
1	Adoption of Remuneration Report	Carried	N	98,927,438 94.96%	5,252,282 5.04%	455,434	28,650,039 69.55%	5,252,282 12.74%	450,434	7,296,919 17.71%
2	Re-election of Director – Mr Lawrence	Carried	N/A	227,535,414 98.56%	3,332,722 1.44%	266,072	157,258,015 93.67%	3,332,722 1.98%	261,072	7,296,919 4.35%
3	Re-election of Director – Mr Lamond	Carried	N/A	225,655,643 97.85%	4,962,493 2.15%	516,072	155,378,244 92.68%	4,962,493 2.96%	511,072	7,296,919 4.36%
4	Ratification of Prior Issue of Shares	Carried	N/A	177,678,040 99.03%	1,740,871 0.97%	51,715,297	106,275,128 91.27%	2,806,384 2.41%	51,710,297	7,356,919 6.32%
5	Approval of Issue of Securities – 7.1A	Carried	N/A	225,538,227 97.66%	5,407,550 2.34%	188,431	155,260,828 92.43%	5,407,550 3.22%	183,431	7,296,919 4.35%

* 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.

Authorised for release by the Board of Veris Limited.

– ENDS –

Issued by Veris Limited
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