



Aeris Technologies Ltd  
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23 November 2007

Companies Announcements Office  
Australian Stock Exchange Limited

### **Aeris Annual General Meeting**

We advise that the resolutions, as set out below and put to the above meeting which commenced at 4:30pm on 22 November 2007, were carried by a show of hands.

#### General Business

1. To consider the accounts.
2. To elect a Director – Maurie Stang.
3. To elect a Director – Steve Kritzler.
4. To adopt the Remuneration Report.

#### Special Business

5. To adopt the Employee Incentive Plan (EIP).
6. To issue Options to a Director – Huw Jones.
7. To approve a change of Company name to Aeris Environmental Ltd.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed was:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
<b>1</b>	<b>18,623,160</b>	<b>-</b>	<b>8,485</b>	<b>81,000</b>
<b>2</b>	<b>18,621,160</b>	<b>8,485</b>	<b>-</b>	<b>83,000</b>
<b>3</b>	<b>18,621,160</b>	<b>8,485</b>	<b>-</b>	<b>83,000</b>
<b>4</b>	<b>18,579,760</b>	<b>43,400</b>	<b>8,485</b>	<b>81,000</b>
<b>5</b>	<b>3,548,333</b>	<b>82,200</b>	<b>*15,001,112</b>	<b>81,000</b>
<b>6</b>	<b>18,543,260</b>	<b>77,700</b>	<b>10,685</b>	<b>81,000</b>
<b>7</b>	<b>18,613,160</b>	<b>18,485</b>	<b>-</b>	<b>81,000</b>

\*Includes 14,992,627 shares held by directors and associates of directors which were excluded from voting.

**AERIS TECHNOLOGIES LTD**

**Robert Waring**  
Company Secretary