



Aeris Technologies Ltd
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24 November 2005

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 on 24 November 2005 were carried by a show of hands.

1. To consider the Reports of the Directors and Auditors, and the Financial Report for the year ended 30 June 2005.
2. Re-election of B Stang as a Director.
3. Re-election of H Jones as a Director.
4. To approve the adoption of the Remuneration Report.
5. To approve issue of options to H Jones.

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

Resolution	For	Against	Abstain
1	5,257,127	0	0
2	5,257,127	0	0
3	5,257,127	0	0
4	5,255,727	1,400	0
5	5,243,977	3,150	10,000

AERIS TECHNOLOGIES LTD

Robert Waring
Company Secretary