



Aeris Technologies Ltd  
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24 November 2006

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 23 November 2006, were carried by a show of hands.

#### General Business

1. To consider the Reports of the Directors and Auditors, and the Financial Report for the year ended 30 June 2006.
2. Re-election of B Stang as a Director.
3. To approve the adoption of the Remuneration Report.

#### Special Business

4. 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
<b>1</b>	<b>19,869,353</b>	<b>0</b>	<b>0</b>	<b>297,350</b>
<b>2</b>	<b>19,869,353</b>	<b>0</b>	<b>0</b>	<b>297,350</b>
<b>3</b>	<b>19,849,353</b>	<b>20,000</b>	<b>0</b>	<b>297,350</b>
<b>4</b>	<b>19,800,443</b>	<b>64,750</b>	<b>4,160</b>	<b>297,350</b>

**AERIS TECHNOLOGIES LTD**

**Robert Waring**  
Company Secretary