Electro Optic Systems Holdings Limited
A.C.N. 092 708 364
Suite 2, Level 12, 75 Elizabeth Street, Sydney NSW 2000
Tel +61 2 9233 3915 Fax +61 2 9232 3411
http://www.eos-aus.com

31 May 2011

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Results of Annual General Meeting

The Company is pleased to announce that all the three Ordinary Resolutions contained in the Notice of Meeting dated 18 April 2010 put to the shareholders at the Annual General Meeting held in Sydney at 9.00 am today were unanimously approved by shareholders on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Stock Exchange in relation to the resolutions considered by the members of Electro Optic System Holdings Limited at its Annual General Meeting held on 31 May 2011.

The specific voting preferences indicated by 62 valid proxies holding 19,559,079 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Proxy's discretion
Resolution 1 Re-election of Fred Bart	19,358,664	200,415	0	0
Resolution 2 Re-election of Ian Dennis	19,372,664	183,415	3,000	0
Resolution 3 Remuneration report	18,927,751	628,328	3,000	0

Presentation

The presentation made by the CEO, Dr Ben Greene at the meeting has been included on the web site at www.eos-aus.com and has been lodged with the ASX.

Yours faithfully,

Ian Dennis
Director