Electro Optic Systems Holdings Limited
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http://www.eos-aus.com

30 May 2014

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 four Ordinary Resolutions contained in the Notice of Meeting dated 1 April 2014 put to the shareholders at the Annual General Meeting held in Sydney at 9.30 am today were 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 30 May 2014.

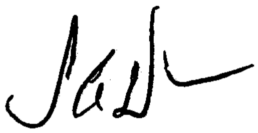
The specific voting preferences indicated by 36 valid proxies holding 18,359,775 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Proxy's discretion
Resolution 1 Financial Report	No vote required			
Resolution 2 Re-election of Fred Bart	18,308,121	40,914	740	10,000
Resolution 3 Re-election of Kevin Scully	18,349,775	0	0	10,000
Resolution 4 Remuneration report	8,804,714	111,136	9,433,925	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 prior to the meeting.

Yours faithfully,



Ian Dennis
Director