



28 May 2021

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 5 Ordinary Resolutions requiring a vote contained in the Notice of Annual General Meeting dated 23 April 2021 put to the shareholders at the Annual General Meeting held at 9.30 am today were approved by shareholders on a poll.

Disclosure of Proxy and Online Voting Results

In accordance with Section 251AA(1) of the Corporations Act, the attached Proxy Tabulation Report from Computershare 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 Friday 28 May 2021. All resolutions were carried on the poll.

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,

A handwritten signature in black ink, appearing to read 'Ian Dennis', with a stylized flourish at the end.

Ian Dennis
Company Secretary

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED
2021 Annual General Meeting
Friday, 28 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr Peter Leahy AC as a Director	Ordinary	48,368,134 94.45%	1,684,597 3.29%	1,156,850 2.26%	73,128	53,474,411 96.59%	1,889,301 3.41%	73,128	Carried
3 Re-election of Ms Kate Lundy as a Director	Ordinary	49,100,468 95.86%	962,085 1.88%	1,156,440 2.26%	63,716	54,206,335 97.89%	1,166,789 2.11%	63,716	Carried
4 Re-election of Mr David Black as a Director	Ordinary	44,984,120 87.84%	5,023,433 9.81%	1,205,303 2.35%	69,853	50,138,850 90.56%	5,228,137 9.44%	69,853	Carried
5 Adoption of the Remuneration Report	Ordinary	20,417,448 73.42%	6,235,556 22.42%	1,155,566 4.16%	2,237,942	25,453,423 79.78%	6,450,014 20.22%	2,239,010	Carried
6 Issue shares under Loan Funded Share Plan - Mr David Black	Ordinary	16,421,384 54.91%	12,331,455 41.24%	1,149,104 3.85%	21,380,766	20,096,397 59.11%	13,900,413 40.89%	21,440,030	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.