



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ABN 095 708 364

18 Wormald Street

Symonston, ACT 2609, Australia

+61 2 6222 7900

www.eos-us.com

2023 Annual General Meeting – Results of Meeting

Canberra, 23 May 2023

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 Electro Optic Systems Holdings Limited (ASX: EOS) provides the results of the Annual General Meeting, held earlier today, in the attached document.

Authorised for release by the Company Secretary of Electro Optic Systems Holdings Limited.

Further information:

Marguerite Wilson

enquiry@eos-us.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control and space warfare. EM Solutions delivers world-leading RF and optical space communications technology. Its core product range centres around the development and production of high-end, broadband radio transceivers for satellite communications as well as satellite communications-on-the-move terminals for defence and government customers.

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	10,347,748	71,684	1,834,376	14,971	22,408,669	2,996,245	182,373	36,158,565 89.23%	4,364,144 10.77%	204,344	Carried
3 Re-election of Mr David Black	Ordinary	10,347,888	59,986	2,288,577	22,328	24,482,401	1,594,042	127,650	37,304,569 89.51%	4,374,028 10.49%	149,978	Carried
4 Election of Mr Garry Hounsell	Ordinary	10,365,504	39,313	2,288,577	25,385	24,803,491	1,228,423	172,179	40,355,775 96.94%	1,275,236 3.06%	197,564	Carried
5 Ratification and approval of issue of Shares under Institutional Placement	Ordinary	10,332,716	85,669	2,288,577	11,817	8,500,484	2,523,082	422,210	22,724,980 85.32%	3,911,251 14.68%	434,027	Carried
6 Ratification and approval of issue of Shares to WHSP	Ordinary	10,321,431	89,744	2,290,094	17,510	8,516,466	2,961,932	187,712	20,011,194 73.88%	7,074,176 26.12%	205,222	Carried
7 Approval of additional 10% capacity to issue equity securities under ASX Listing Rule 7.1A	Special	10,333,937	86,172	2,288,056	10,614	18,727,027	3,505,522	3,971,544	32,951,508 87.07%	4,894,909 12.93%	3,982,158	Carried
8 Appointment of Auditor	Ordinary	1,672,204	429	2,290,056	8,756,090	25,524,795	591,278	88,020	32,392,758 98.21%	591,707 1.79%	8,844,110	Carried
9 Renewal of proportional takeover provision	Special	10,386,969	28,689	2,290,376	12,745	23,098,240	2,728,605	377,248	38,673,788 93.33%	2,764,794 6.67%	389,993	Carried
10 Spill Resolution	Ordinary	148,277	10,276,370	1,820,926	23,206	6,734,432	18,286,148	566,707	8,769,589 21.86%	31,342,551 78.14%	614,913	Not Carried

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