

**26 April 2017**

The Manager  
 Company Announcements  
 Australian Securities Exchange  
 Level 5, 20 Bridge Street  
 SYDNEY NSW 2000  
**By E-Lodgement**

### **Results of the 2016 Annual General Meeting**

The Board of DronesShield Limited ACN 608 915 859 (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 24 March 2017 (outlined in the table below) at the 2016 Annual General Meeting held at 10:30am (AEST) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of Remuneration Report	104,398,958	4,345	13,000	0
2. Re-election of Mr Robert Clisdell as a Director	105,803,303	0	13,000	0
3. ASX Listing Rule 7.1a Approval of Future Issue of Securities	105,672,963	101,140	13,000	29,200
4. Approval of Issue of Options to Mr Oleg Vornik	88,069,597	17,663,106	13,000	20,600
5. Approval of Issue of Options to Mr Robert Clisdell	105,650,097	110,606	13,000	42,600

For any questions, please contact the undersigned on + 61 2 8072 1400.



**Anand Sundaraj**  
 Company Secretary