



DRONESHIELD

@DroneShield
www.droneshield.com
ABN 26 608 915 859

3 May 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2019 Annual General Meeting

The Board of DroneShield Limited (ASX:DRO) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table on the following page) in the Notice of Meeting dated 26 March 2019 at the 2019 Annual General Meeting held today at 10:00am (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Dean Jagger
Company Secretary
DroneShield Limited

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

Resolution	In favour	Open	Against	Abstain
01 Adoption of Remuneration Report	92,193,933	360,606	613,146	174,032
02 Re-election of Mr Robert Clisdell as Director	92,746,619	327,597	492,936	45,000
03 Ratification of Prior Issue of November Shares	92,436,784	342,597	775,979	56,792
04 Ratification of Prior Issue of November Unlisted Options	92,401,784	342,597	810,979	56,792
05 Ratification of Prior Issue of February Shares	92,194,393	255,640	800,979	56,792
06 Ratification of Prior Issue of February Shares Unlisted Options	92,401,784	342,597	810,979	56,792
07 ASX Listing Rule 7.1A Approval of Future Issue of Securities	92,305,212	327,597	579,596	399,747
08 Adoption of Incentive Option Plan Rules	92,158,237	327,597	787,311	68,572