

ASX RELEASE**13 August 2019****Results of 2019 Second Extraordinary General Meeting**

Kleos Space S.A. (ASX: KSS, Frankfurt: KS1), (**Kleos** or **Company**) today announced the results of its Extraordinary General Meeting of its shareholders (the "EGM") held 13 August 2019 in Luxembourg at 10:00am (Luxembourg time)/ 6:00pm (Sydney time).

At the EGM, the resolutions were voted in accordance with the Notice of Extraordinary General Meeting previously advised to the Australian Securities Exchange with the following results:

Resolution 1 - Amendment to Article 6.2 of Articles of Association

The resolution was adopted. In accordance with Listing Rule 3.13.2, the following information is provided to the ASX in relation to the resolutions passed by shareholders of Kleos at its Extraordinary General Meeting held on 13 August 2019.

Resolution	Proxy Votes For the Resolution	Proxy Votes Against the Resolution	Proxy Votes Abstaining	Total of votes cast as a percentage of total share capital of the company
Amendment to Article 6.2 of Articles of Association	28,711,539	247,518	0	27.16%

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About Kleos Space S.A.

Kleos Space S.A. (ASX: KSS) is a space enabled, activity-based intelligence, data as a service company based in Luxembourg. Kleos Space aims to guard borders, protect assets and save lives by delivering global activity-based intelligence and geolocation as a service. The first Kleos Space satellite system, known as Kleos Scouting Mission (KSM), will deliver commercially available data and perform as a technology demonstration. KSM will be the keystone for a later global high capacity constellation. The Scouting Mission will deliver targeted daily services with the full constellation delivering near-real time global observation – www.kleos.space.