



## Electro Optic Systems Holdings Limited

A.C.N. 092 708 364

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<http://www.eos-aus.com>

29 May 2020

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 13 Ordinary Resolutions and one Special Resolution requiring a vote contained in the Notice of Annual General Meeting dated 23 April 2020 put to the shareholders at the Virtual 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 following 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 29 May 2020.

The specific voting preferences indicated by 567 valid proxies holding 62,384,172 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as per the attached Proxy and Online Tabulation Summary from Computershare.

### **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](http://www.eos-aus.com) and has been lodged with the ASX prior to the meeting.

The Company can advise that there were 250 attendees on the virtual call.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis', is written over a white background.

Ian Dennis  
Director

**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

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**2020 Annual General Meeting (29/05/2020)**
**Vote Totals - Based on the first resolution**

Securities On Issue	146,069,229
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	62,384,172
Valid Securities Voted (%)	42.71
Total Securityholders Cast	567

**Vote Details**

Resolution	Vote type	Voted	%	% of all securities
2, RE-ELECT MR FRED BART	For	49,465,018	79.30	33.86
	Against	11,874,699	19.03	8.13
	Open-Usable	1,044,455	1.67	0.72
	<i>Board</i>	994,306	1.59	0.68
	<i>Non-Board</i>	50,149	0.08	0.03
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	148,066	N/A	0.10
	Excluded	0	N/A	0.00
3, RE-ELECT GEOFFREY BROWN	For	60,913,416	97.65	41.70
	Against	423,300	0.68	0.29
	Open-Usable	1,043,455	1.67	0.71
	<i>Board</i>	993,306	1.59	0.68
	<i>Non-Board</i>	50,149	0.08	0.03
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	152,067	N/A	0.10
	Excluded	0	N/A	0.00
4, REMUNERATION REPORT	For	39,247,055	91.74	26.87
	Against	2,499,002	5.85	1.71
	Open-Usable	1,031,861	2.41	0.71
	<i>Board</i>	981,712	2.29	0.67
	<i>Non-Board</i>	50,149	0.12	0.03
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	2,941,378	N/A	2.01
	Excluded	16,812,942	N/A	11.51
5, RATIFY PLACEMENT	For	52,281,824	93.55	35.79
	Against	2,552,702	4.57	1.75
	Open-Usable	1,038,634	1.86	0.71
	<i>Board</i>	988,485	1.77	0.68
	<i>Non-Board</i>	50,149	0.09	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	6,269,705	N/A	4.29
	Excluded	259,723	N/A	0.18
6.1, APPROVE LOAN SHARE PLAN	For	32,812,085	76.58	22.46
	Against	8,278,514	19.32	5.67
	Open-Usable	1,754,419	4.10	1.20
	<i>Board</i>	1,704,270	3.98	1.17
	<i>Non-Board</i>	50,149	0.12	0.03
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	19,677,220	N/A	13.47
	Excluded	10,000	N/A	0.01

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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Resolution	Vote type	Voted	%	% of all securities
6.2, APPROVE LOAN SHARE PLAN	For	32,251,770	70.81	22.08
	Against	11,518,061	25.28	7.89
	Open-Usable	1,780,927	3.91	1.22
	<i>Board</i>	1,730,763	3.80	1.18
	<i>Non-Board</i>	50,164	0.11	0.03
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	16,971,480	N/A	11.62
	Excluded	10,000	N/A	0.01
7, LOAN SHARE PLAN - BART	For	32,224,364	70.60	22.06
	Against	12,370,866	27.11	8.47
	Open-Usable	1,035,159	2.27	0.71
	<i>Board</i>	985,010	2.16	0.67
	<i>Non-Board</i>	50,149	0.11	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	16,891,849	N/A	11.56
	Excluded	0	N/A	0.00
8, LOAN SHARE PLAN - GREENE	For	36,209,751	79.63	24.79
	Against	8,176,788	17.98	5.60
	Open-Usable	1,078,055	2.37	0.74
	<i>Board</i>	1,027,891	2.26	0.70
	<i>Non-Board</i>	50,164	0.11	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	17,057,644	N/A	11.68
	Excluded	0	N/A	0.00
9, LOAN SHARE PLAN - LEAHY	For	33,874,126	78.94	23.19
	Against	7,974,701	18.59	5.46
	Open-Usable	1,051,579	2.45	0.72
	<i>Board</i>	1,001,415	2.33	0.69
	<i>Non-Board</i>	50,164	0.12	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	19,621,832	N/A	13.43
	Excluded	0	N/A	0.00
10, LOAN SHARE PLAN - DENNIS	For	33,804,937	78.84	23.14
	Against	7,976,901	18.61	5.46
	Open-Usable	1,081,728	2.53	0.74
	<i>Board</i>	1,031,579	2.41	0.71
	<i>Non-Board</i>	50,149	0.12	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	19,658,672	N/A	13.46
	Excluded	0	N/A	0.00
11, LOAN SHARE PLAN - BROWN	For	33,829,663	78.90	23.16
	Against	7,976,648	18.61	5.46
	Open-Usable	1,057,722	2.47	0.72
	<i>Board</i>	1,007,573	2.35	0.69
	<i>Non-Board</i>	50,149	0.12	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	19,658,205	N/A	13.46
	Excluded	0	N/A	0.00
12, LOAN SHARE PLAN - LUNDY	For	33,807,221	78.75	23.14
	Against	8,037,038	18.72	5.50
	Open-Usable	1,077,211	2.51	0.74
	<i>Board</i>	1,027,062	2.39	0.70
	<i>Non-Board</i>	50,149	0.12	0.03
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	19,600,768	N/A	13.42
	Excluded	0	N/A	0.00

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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Resolution	Vote type	Voted	%	% of all securities
13, NON-EXE DIRECTORS FEES	For	36,749,049	80.67	25.16
	Against	7,741,896	17.00	5.30
	Open-Usable	1,050,955	2.31	0.72
	<i>Board</i>	<i>1,000,806</i>	<i>2.20</i>	<i>0.69</i>
	<i>Non-Board</i>	<i>50,149</i>	<i>0.11</i>	<i>0.03</i>
	Open-Cond	10,000	0.02	0.01
	Open Unusable	0	N/A	0.00
	Abstain	16,933,244	N/A	11.59
	Excluded	47,094	N/A	0.03
	14, COMPANY CONSTITUTION	For	58,615,739	97.13
Against		661,973	1.10	0.45
Open-Usable		1,072,917	1.77	0.73
<i>Board</i>		<i>1,022,768</i>	<i>1.69</i>	<i>0.70</i>
<i>Non-Board</i>		<i>50,149</i>	<i>0.08</i>	<i>0.03</i>
Open-Cond		0	0.00	0.00
Open Unusable		0	N/A	0.00
Abstain		2,181,609	N/A	1.49
Excluded		0	N/A	0.00

**Source of Vote**

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	27,900,687	1,112,994	16,009,078	4,035,027	13,007,753	466,699	0
Securityholders	48	100	6	2	342	69	0

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**FOR**

A direction to the proxyholder to vote 'For' the resolution.

**AGAINST**

A direction to the proxyholder to vote 'Against' the resolution.

**OPEN – USABLE**

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

**OPEN – CONDITIONAL**

The Open-Conditional votes may eventuate from one of the following situations:

**Situation 1** - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

**Situation 2** - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

**OPEN – UNUSABLE**

No votes will be classified to this category as the voting intention is now obsolete.

**ABSTAIN**

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

**EXCLUDED**

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.