

# AQUABOTIX

29 MAY 2020

ASX RELEASE

## RESULTS OF ANNUAL GENERAL MEETING

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**UUV Aquabotix Ltd (ASX:UUV)** ("Aquabotix" or the "Company") today held its Annual General Meeting of Members by virtual meeting facility, conducted from the offices of Azalea Consulting Pty Ltd, Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

Resolutions 7 and 10 were withdrawn and were not put to the meeting.

All other resolutions were determined by poll.

The outcome of each resolution put to shareholders at the meeting is set out in Annexure A.

### Authority

This announcement has been authorised for release by the Joint Company Secretaries of UUV Aquabotix Ltd.

### Further Information

Peter James  
Non-Executive Chairman  
peter@prjames.net

Erlyn Dale  
Joint Company Secretary  
erlyn@azc.com.au

Winton Willesee  
Joint Company Secretary  
winton@azc.com.au

### ENDS

### About UUV Aquabotix Limited

Based in Australia, and Virginia and Massachusetts, USA, Aquabotix is an established underwater robotics company which manufactures and sells commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. It is also the first company globally that is offering commercially-available swarming underwater drones. Please visit [www.aquabotix.com](http://www.aquabotix.com)

## Disclosure of Proxy Votes

### UUV Aquabotix Ltd

Annual General Meeting

Friday 29 May 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	129,660,469	127,787,703	599,766	Nil	1,273,000	129,060,703	599,766	Nil
02 Re-election of Director – Admiral Jay M. Cohen	P	179,813,092	178,435,592	104,500	7,000	1,273,000	179,708,592	104,500	7,000
03 Approval of 7.1A Mandate	P	178,479,426	175,369,064	1,837,362	1,340,666	1,273,000	176,642,064	1,837,362	1,340,666
04 Adoption of Incentive Option Plans	P	55,715,469	53,156,369	1,286,100	14,570,000	1,273,000	54,429,369	1,286,100	14,570,000
05 Ratification of Prior Issue of Shares – Capital Raising	P	105,895,092	103,241,592	1,380,500	14,550,000	1,273,000	104,514,592	1,380,500	14,550,000
06 Approval to Issue Options – Capital Raising	P	105,895,092	102,902,326	1,719,766	14,550,000	1,273,000	104,175,326	1,719,766	14,550,000

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
07 Consolidation of Capital	Withdrawn from the Meeting								
08 Approval to Issue Shares in Lieu of Salary	P	179,800,092	178,336,992	190,100	20,000	1,273,000	179,609,992	190,100	20,000
09 Replacement of Constitution	P	178,793,092	177,329,992	190,100	1,027,000	1,273,000	178,602,992	190,100	1,027,000
10 Election of Director – George Vicino	Withdrawn from the Meeting								