

**30 June 2020**

## **RESULTS OF ANNUAL GENERAL MEETING**

Kleos Space S.A. (ASX: **KSS**, Frankfurt: **KS1**) (**Company**) is pleased to announce the results of its 2020 Annual General Meeting (**AGM**) held on 30 June 2020.

The voting in respect of all resolutions was conducted by way of a poll. Resolutions 1 to 8 and 10 and 11 were passed as ordinary resolutions of the Company and Resolution 9 was passed as a special resolution of the Company. Resolutions 12 and 13 were defeated as ordinary resolutions.

Details of the valid proxies received are provided in Annexure A and the results of the poll held in respect of each resolution are provided in Annexure B.

*This announcement has been authorised for release by the Company's Chief Executive Officer.*

**For further information, please contact:**

### **Europe**



#### **Kleos Space S.A.**

26, rue des Gaulois - L-1618  
Luxembourg

**P:** +352 2088 2290

**E:** [Andy.bowyer@kleosglobal.com](mailto:Andy.bowyer@kleosglobal.com)

### **Australia**



#### **MMR Corporate Services Pty Ltd**

Level 2, 131 Macquarie Street  
Sydney, NSW 2000 Australia

**P:** +61 2 9251 7177

**E:** [Kleos@mmrcorporate.com](mailto:Kleos@mmrcorporate.com)

### **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-realtime global observation – [www.kleos.space](http://www.kleos.space).

**Annexure A**

<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Open</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
<b>Resolution 1</b> Standalone and Consolidated Financial Statements	60,527,325 99.55%	270,959 .45%	0	0
<b>Resolution 2</b> Discharge to the Directors	60,375,678 99.32%	350,106 .58%	62,500 .10%	10,000
<b>Resolution 3</b> Appointment of Ernst & Young S.A. as a new auditor	60,522,325 99.55%	270,959 .45%	5,000 .01%	0
<b>Resolution 4</b> Re-election of Mr Miles Ashcroft as a director	60,464,825 99.45%	270,959 .45%	62,500 .10%	0
<b>Resolution 5</b> Ratification of issue of convertible notes and options	59,146,665 98.95%	360,106 .60%	267,500 .45%	3,000
<b>Resolution 6</b> Ratification of issue of options to Evolution Equities	38,441,169 98.27%	410,106 1.05%	267,500 .68%	2,752,215
<b>Resolution 7</b> Ratification of grant of warrants to Winance	60,117,678 98.89%	410,106 .67%	267,500 .44%	3,000
<b>Resolution 8</b> Grant of additional warrants to Winance	60,117,678 98.89%	410,106 .67%	267,500 .44%	3,000
<b>Resolution 9</b> Approval of additional 10% placement capacity	60,189,811 99.00%	337,973 .56%	267,500 .44%	3,000
<b>Resolution 10</b> Grant of performance rights to Peter Round	33,933,178 98.22%	337,973 .98%	277,133 .80%	0
<b>Resolution 11</b> Grant of performance rights to Andrew Bowyer	33,933,178 98.22%	337,973 .98%	277,133 .80%	0
<b>Resolution 12</b> Grant of performance rights to Miles Ashcroft	183,060 .53%	337,973 .98%	34,027,251 98.49%	0
<b>Resolution 13</b> Grant of share awards to David Christie	183,060 .53%	337,973 .98%	34,027,251 98.49%	0

**Annexure B**

<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>
<b>Resolution 1</b> Standalone and Consolidated Financial Statements	60,798,284 (100%)	0	0
<b>Resolution 2</b> Discharge to the Directors	60,725,784 (99.9%)	62,500 (0.1%)	10,000
<b>Resolution 3</b> Appointment of Ernst & Young S.A. as a new auditor	60,793,284 (99.99%)	5,000 (0.01%)	0
<b>Resolution 4</b> Re-election of Mr Miles Ashcroft as a director	60,735,784 (99.9%)	62,500 (0.1%)	0
<b>Resolution 5</b> Ratification of issue of convertible notes and options	59,506,771 (99.55%)	267,500 (0.45%)	3,000
<b>Resolution 6</b> Ratification of issue of options to Evolution Equities	38,851,275 (99.316%)	267,500 (0.68%)	2,752,215
<b>Resolution 7</b> Ratification of grant of warrants to Winance	60,527,784 (99.56%)	267,500 (0.44%)	3,000
<b>Resolution 8</b> Grant of additional warrants to Winance	60,527,784 (99.56%)	267,500 (0.44%)	3,000
<b>Resolution 9</b> Approval of additional 10% placement capacity	60,527,784 (99.56%)	267,500 (0.44%)	3,000
<b>Resolution 10</b> Grant of performance rights to Peter Round	34,271,151 (99.2%)	277,133 (0.8%)	0
<b>Resolution 11</b> Grant of performance rights to Andrew Bowyer	34,271,151 (99.2%)	277,133 (0.8%)	0
<b>Resolution 12</b> Grant of performance rights to Miles Ashcroft	521,033 (1.5%)	34,027,251 (98.5%)	0
<b>Resolution 13</b> Grant of share awards to David Christie	521,033 (1.5%)	34,027,251 (98.5%)	0