

#### 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**



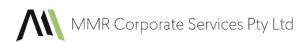
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### **Australia**



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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-realtime global observation – <a href="https://www.kleos.space">www.kleos.space</a>.



# **Annexure A**

Resolution	<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1 Standalone and Consolidated Financial Statements	60,527,325 99.55%	270,959 .45%	0	0
Resolution 2	60,375,678	350,106	62,500	10,000
Discharge to the Directors	99.32%	.58%	.10%	10,000
Resolution 3	60,522,325	270,959	5,000	0
Appointment of Ernst &	99.55%	.45%	.01%	Ĭ
Young S.A. as a new auditor	33.3370	.1370	.0170	
Resolution 4	60,464,825	270,959	62,500	0
Re-election of Mr Miles Ashcroft as a director	99.45%	.45%	.10%	
Resolution 5	59,146,665	360,106	267,500	3,000
Ratification of issue of convertible notes and options	98.95%	.60%	.45%	
Resolution 6	38,441,169	410,106	267,500	2,752,215
Ratification of issue of	98.27%	1.05%	.68%	
options to Evolution				
Equities				
Resolution 7	60,117,678	410,106	267,500	3,000
Ratification of grant of	98.89%	.67%	.44%	
warrants to Winance				
Resolution 8	60,117,678	410,106	267,500	3,000
Grant of additional	98.89%	.67%	.44%	
warrants to Winance				
Resolution 9	60,189,811	337,973	267,500	3,000
Approval of additional 10%	99.00%	.56%	.44%	
placement capacity				
Resolution 10	33,933,178	337,973	277,133	0
Grant of performance	98.22%	.98%	.80%	
rights to Peter Round				
Resolution 11	33,933,178	337,973	277,133	0
Grant of performance	98.22%	.98%	.80%	
rights to Andrew Bowyer				
Resolution 12	183,060	337,973	34,027,251	0
Grant of performance	.53%	.98%	98.49%	
rights to Miles Ashcroft				
Resolution 13	183,060	337,973	34,027,251	0
Grant of share awards to	.53%	.98%	98.49%	
David Christie				



# **Annexure B**

Resolution	<u>For</u>	<u>Against</u>	Abstain
Resolution 1 Standalone and Consolidated Financial Statements	60,798,284 (100%)	0	0
Resolution 2	60,725,784	62,500	10,000
Discharge to the Directors	(99.9%)	(0.1%)	
Resolution 3	60,793,284	5,000	0
Appointment of Ernst & Young S.A. as a new auditor	(99.99%)	(0.01%)	
Resolution 4	60,735,784	62,500	0
Re-election of Mr Miles Ashcroft as a director	(99.9%)	(0.1%)	
Resolution 5 Ratification of issue of convertible notes and options	59,506,771 (99.55%)	267,500 (0.45%)	3,000
Resolution 6	38,851,275	267,500	2,752,215
Ratification of issue of options to Evolution Equities	(99.316%)	(0.68%)	
Resolution 7	60,527,784	267,500	3,000
Ratification of grant of warrants to Winance	(99.56%)	(0.44%)	
Resolution 8	60,527,784	267,500	3,000
Grant of additional warrants to Winance	(99.56%)	(0.44%)	ŕ
Resolution 9	60,527,784	267,500	3,000
Approval of additional 10% placement capacity	(99.56%)	(0.44%)	
Resolution 10 Grant of performance rights to Peter Round	34,271,151 (99.2%)	277,133 (0.8%)	0
Resolution 11	34,271,151	277,133	0
Grant of performance	(99.2%)	(0.8%)	
rights to Andrew Bowyer	(55.270)	(0.070)	
Resolution 12	521,033	34,027,251	0
Grant of performance	(1.5%)	(98.5%)	
rights to Miles Ashcroft	(,	()	
Resolution 13	521,033	34,027,251	0
Grant of share awards to	(1.5%)	(98.5%)	
David Christie		, ,	