

AQUABOTIX

30 September 2020

ASX RELEASE

RESULTS OF MEETING

UUV Aquabotix Ltd (ASX:UUV) (“Aquabotix” or the “Company”) today held a 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.

All 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
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Erlyn Dale
Joint Company Secretary
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Winton Willesee
Joint Company Secretary
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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

Disclosure of Proxy Votes

UUV Aquabotix Ltd

General Meeting

Wednesday 30 September 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 Approval to Issue Underwriter Options to Underwriter	P	61,037,651	15,621,151	1,232,500	1,704,666	44,184,000	59,805,151	1,232,500	1,704,666
02 Approval to Issue Placed Shortfall Options to Underwriter	P	85,405,281	39,988,781	1,232,500	1,704,666	44,184,000	84,172,781	1,232,500	1,704,666
03 Issue of Underwriter Options to Related Party – Robert Clisdell	P	59,987,651	15,621,151	1,232,500	2,754,666	43,134,000	58,755,151	1,232,500	2,754,666
04 Issue of Underwriter Options to Related Party – Peter James	P	84,355,281	40,018,781	1,202,500	2,754,666	43,134,000	83,152,781	1,202,500	2,754,666