

AQUABOTIX

21 May 2021

ASX RELEASE

RESULTS OF MEETING

UUV Aquabotix Ltd (ASX:UUV) (“Aquabotix” or the “Company”) today held an Annual General Meeting of Members at the offices of Azalea Consulting Pty Ltd, Suite 41, 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 Chairman, Winton Willesee.

Further Information

Winton Willesee
Chairman
winton@azc.com.au

ENDS

About UUV Aquabotix Limited

Based in Australia, Aquabotix formerly was an established underwater robotics company which manufactured and sold commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. Having ceased its operations in the US, it is now seeking new opportunities. Please visit www.aquabotix.com

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	112,429,945 94.32%	1,090,100 0.91%	5,675,667 4.76%	3,021,112	124,905,624 99.13%	1,090,100 0.87%	3,021,112	Carried
2	ELECTION OF DIRECTOR - WINTON WILLESEE	NA	307,979,395 97.86%	1,068,100 0.34%	5,665,667 1.80%	1,458,962	320,445,074 99.67%	1,068,100 0.33%	1,458,962	Carried
3	ELECTION OF DIRECTOR - ERLYN DALE	NA	305,307,245 97.53%	1,058,100 0.34%	6,665,667 2.13%	3,141,112	318,772,924 99.67%	1,058,100 0.33%	3,141,112	Carried
4	ELECTION OF DIRECTOR - JAMES BAHEN	NA	307,985,024 97.55%	1,068,100 0.34%	6,665,667 2.11%	453,333	321,450,703 99.67%	1,068,100 0.33%	453,333	Carried
5	ISSUE OF OPTIONS TO RELATED PARTY - PETER JAMES	NA	176,397,111 77.65%	45,094,120 19.85%	5,675,667 2.50%	833,333	188,872,790 80.73%	45,094,120 19.27%	833,333	Carried
6	ISSUE OF OPTIONS TO RELATED PARTY - ROBERT CLISDELL	NA	248,508,597 83.04%	45,094,120 15.07%	5,675,667 1.90%	833,333	260,984,276 85.27%	45,094,120 14.73%	833,333	Carried
7	RATIFICATION OF PRIOR ISSUE OF SHARES - AZALEA CONSULTING PTY LTD	NA	172,650,225 77.45%	43,602,120 19.56%	6,675,667 2.99%	8,521,112	191,125,904 81.42%	43,602,120 18.58%	3,521,112	Carried
8	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS - US EMPLOYEES	NA	264,441,397 96.04%	4,221,727 1.53%	6,675,667 2.42%	40,833,333	277,917,076 98.50%	4,221,727 1.50%	40,833,333	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item