



DRONESHIELD

@DroneShield  
www.droneshield.com  
ABN 26 608 915 859

## ASX ANNOUNCEMENT

25 March 2022

### ANNUAL GENERAL MEETING

DroneShield Limited ("Company") (**ASX: DRO**) advises that its 2022 Annual General Meeting ("AGM") will be held on **Tuesday, 26 April 2022 at 10:00am (Sydney time)** as a **virtual meeting**, accessible online.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 the Company will not be dispatching physical copies of the Notice of Meeting ("Notice") to shareholders.

The Notice of Meeting is being made available to shareholders electronically and can be viewed and downloaded online at the following link: [www.droneshield.com/investors](http://www.droneshield.com/investors). The Notice of Meeting will also be posted on the Company's ASX market announcement page (ASX: DRO).

Given the uncertainty surrounding the COVID-19 pandemic, by the time this Notice is received by shareholders, circumstances may have changed but this Notice is given based on circumstances as at the date of this release. Accordingly, should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company's website at [www.droneshield.com/investors](http://www.droneshield.com/investors). Shareholders are urged to monitor the ASX announcements platform and the Company's website.

All resolutions will be decided by poll. The poll will be conducted based on votes submitted by proxy and virtually at the AGM by shareholders (or their duly appointed attorney) in accordance with the instructions set out below.

#### Venue – Virtual Meeting

If you wish to virtually attend the AGM (which will be broadcast as a live webinar), please pre-register in advance for the virtual meeting here:

[https://us02web.zoom.us/webinar/register/WN\\_YWYitP08S8GBKBLKfIHfRA](https://us02web.zoom.us/webinar/register/WN_YWYitP08S8GBKBLKfIHfRA)

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

Shareholders will be able to vote and ask questions at the virtual meeting. Shareholders are also encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to [investors@droneshield.com](mailto:investors@droneshield.com) at least 48 hours before the AGM.

#### Voting virtually at the AGM

Shareholders who wish to vote virtually on the day of the AGM will need to login to the Automic website (<https://investor.automic.com.au/#/home>) with their username and password.

Shareholders who do not have an account with Automic are strongly encouraged to register for an account as soon as possible and well in advance of the AGM to avoid any delays on the day of the AGM.

#### *How do I create an account with Automic?*

To create an account with Automic, please go to the Automic website (<https://investor.automic.com.au/#/home>), click on 'register' and follow the steps. Shareholders will require their holder number (Securityholder Reference Number ("SRN") or Holder Identification Number ("HIN")) to create an account with Automic.

### ***I have an account with Automic, what are the next steps?***

Shareholders who have an existing account with Automic (Note: with a username and password) are advised to take the following steps to attend and vote virtually on the day of the AGM:

1. Login to the Automic website (<https://investor.automic.com.au/#/home>) using your username and password.
2. **(Registration on the day)** If registration for the virtual meeting is open, click on 'Meeting open for registration' and follow the steps.
3. **(Live voting on the day)** If live voting for the virtual meeting is open, click on 'Meeting open for voting' and follow the steps.

### **Voting by Proxy**

Shareholders who wish to participate in the meeting virtually and who wish to vote on the day of the meeting can find further instructions on how to do so in the Notice of Meeting.

Alternatively, shareholders are strongly encouraged to complete and submit their vote by proxy by using one of the following methods:

<b>Online</b>	Lodge the Proxy Form online at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a> by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (SRN or HIN) as shown on the front of the Proxy Form. For further information on the online proxy lodgment process please see the Online Proxy Lodgment Guide at <a href="https://www.automicgroup.com.au/virtual-agms/">https://www.automicgroup.com.au/virtual-agms/</a>
<b>By post</b>	Automic, GPO Box 5193, Sydney NSW 2001
<b>By hand</b>	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy Form must be received not later than 48 hours before the commencement of the AGM.

**Proxy Forms received later than this time will be invalid.**

The Board has authorised this announcement to be given to ASX.

For more information, please contact the undersigned on +61 2 9995 7280.



Carla Balanco  
Chief Financial Officer and Company Secretary  
DroneShield Limited

### **About DroneShield Limited**

DroneShield (ASX: DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports globally.