

ASX RELEASE**27 May 2022****RESULTS OF ANNUAL GENERAL MEETING**

Kleos Space S.A (ASX:KSS, Frankfurt:KS1, Kleos or Company), a space-powered Radio Frequency Reconnaissance Data-as-a-Service (**DaaS**) and Mission-as-a-Service (**MaaS**) company, is pleased to announce the results of its 2022 Annual General Meeting of shareholders, held in Luxembourg on 27 May 2022.

The voting in respect of all resolutions was conducted by way of a poll. The resolutions presented in items 2, 4 - 7 and 9 were passed as ordinary resolutions of the Company, Resolution 3 was passed as an extraordinary resolution of the Company and Resolution 8 was passed as a special resolution of the Company.

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.

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Kleos is a space-enabled radio frequency Reconnaissance data-as-a-service company with operations in Luxembourg, the US and UK. Kleos uses Space technology to locate radio transmissions in key areas of interest around the globe, efficiently uncovering and exposing activity on land and sea. Using clusters of satellites, RF data is collected, transmitted to the ground, processed using proprietary technology, and delivered to customers worldwide. Customers, including analytics and intelligence entities, license data on a subscription basis (Data-as-a-Service, DaaS) or by buy dedicated satellite capacity (Mission-as-a-Service, MaaS). The provided data is applicable to government and commercial use cases, aiding better and faster decision making. Kleos' first satellite cluster, the Scouting Mission (KSM), successfully launched in November 2020 and is performing as a test and technology demonstration whilst collecting data. The company's second satellite cluster, the Vigilance Mission, successfully launched in June 2021 and its Patrol Mission launched in April 2022. Kleos' fourth cluster, the Observer Mission, is targeted for a mid-2022 launch. These satellite clusters form the foundation of a global high-capacity constellation of up to 20 satellite clusters, which will deliver high value global observation. For more information visit: www.kleos.space

Annexure "A"

<u>Resolution</u>	<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Abstain</u>
Item 2 Approval of the Standalone and Consolidated Financial Statements	93,561,164	0	1,185	122,044
Item 3 Proposal to approve the continuation of the activities of the Company	93,571,810	0	485	112,098
Item 4 Discharge to the Directors	93,331,021	0	227,735	125,637
Item 5 Renewal of the appointment of Ernst & Young S.A. as auditor	93,499,985	0	485	183,923
Item 6 Re-election of Mr David Christie as a director	91,768,338	0	1,148,238	767,817
Item 7 Election of Ms Dawn Harms as a director	93,368,338	0	48,238	267,817
Item 8 Approval of additional 10% placement capacity	92,153,040	0	210,476	1,320,877
Item 9 Ratification and Approval of Issue of Securities	93,286,022	0	142,228	256,143

Annexure “B”

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Item 2 Approval of the Standalone and Consolidated Financial Statements	93,561,164 (99.999%)	1,185 (0.001%)	122,044
Item 3 Proposal to approve the continuation of the activities of the Company	93,571,810 (99.999%)	485 (0.001%)	112,098
Item 4 Discharge to the Directors	93,331,021 (99.76%)	227,735 (0.24%)	125,637
Item 5 Renewal of the appointment of Ernst & Young S.A. as auditor	93,499,985 (99.999%)	485 (0.001%)	183,923
Item 6 Re-election of Mr David Christie as a director	91,768,338 (98.76%)	1,148,238 (1.24%)	767,817
Item 7 Election of Ms Dawn Harms as a director	93,368,338 (99.95%)	48,238 (0.05%)	267,817
Item 8 Approval of additional 10% placement capacity	92,153,040 (99.77%)	210,476 (0.23%)	1,320,877
Item 9 Ratification and Approval of Issue of Securities	93,286,022 (99.85%)	142,228 (0.15%)	256,143