



ASX Announcement

15 June 2023

Results of 2023 Annual General Meeting

Nightingale Intelligent Systems, Inc. (**ASX: NGL**) (**Nightingale**) held its virtual Annual General Meeting today at 9.00am (AEST).

All resolutions were determined by poll and all resolutions were passed by the requisite majorities.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions, proxies and polls for the meeting are set out on the following page.

For further information, please contact:

Jack Wu

CEO

jack@nightingalesecurity.com

About Nightingale

Nightingale designs, develops, builds, deploys, and supports autonomous robotic aerial security technologies that protect critical infrastructure for Fortune 500 companies. The autonomous perimeter security system features networked base stations and mission-ready drones which can be rapidly airborne to meet the threat. The system is driven by Nightingale's command and control software, which equips security teams with a real-time decision support system to help keep their facilities safe while reducing labor costs: Go to <https://www.nightingalesecurity.com/>

Nightingale Intelligent Systems, Inc

ARBN 659 369 221

8450 Central Ave, Newark, CA 94560, United States

Phone: +1 (408) 909-7227, Email: ras@nightingalesecurity.com

Web: www.nightingalesecurity.com

Disclosure of proxy and poll voting

Annual General Meeting

15 June 2023

Resolutions	Proxy votes				Poll results		
	For	Against	Abstain	Discretionary	For	Against	Abstain
1. Re-election of Tony Zhang as a director (an ordinary resolution)	41,061,410 90.6%	4,268,244 9.4%	227,500	0	41,992,915 90.8%	4,268,244 9.2%	227,500
Approval to issue Options to Jack Wu (CEO) 2. under the Nightingale Equity Plan in lieu of a portion of his annual salary (an ordinary resolution)	18,429,076 79.5%	4,752,471 20.5%	5,856,573	16,528,034	19,622,481 80.5%	4,752,471 19.5%	5,856,573
3. Approval of 10% Placement Facility (a special resolution)	41,246,092 90.4%	4,389,153 9.6%	90,909	0	42,439,497 90.6%	4,389,153 9.4%	90,909

Note: Abstain votes on Resolution 2 include votes required to be disregarded under ASX Listing Rule 14.11. The discretionary votes on Resolution 2 were not voted by the chairman as they were required to be disregarded under ASX Listing Rule 14.11.