

15 January 2024

ASX Announcement

Results of General Meeting

DroneShield Ltd (ASX:DRO) (**DroneShield** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions outlined in the Notice of Meeting, at the General Meeting held today at 10:00am (AEDT).

The results of the poll are **attached** to this release.

This announcement has been approved for release to the ASX by the Board.

For enquiries, please contact:



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About DroneShield Limited

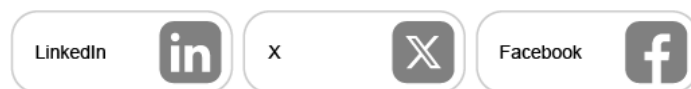
DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial,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

To learn more about DroneShield click here: www.dronesield.com/about

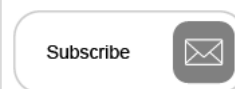
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Disclosure of Proxy Votes

DroneShield Limited

General Meeting 2024

Monday, 15 January 2024



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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 (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY – OLEG VORNIK	P	191,795,525	122,881,207 64.07%	67,775,922 35.34%	252,628	1,138,396 0.59%	124,763,130 64.80%	67,775,922 35.20%	252,628	Passed
2 ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY – PETER JAMES	P	192,099,399	127,054,994 66.14%	63,799,343 33.21%	3,872,762	1,245,062 0.65%	129,043,583 66.92%	63,799,343 33.08%	3,872,762	Passed
3 ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY – JETHRO MARKS	P	197,338,528	131,894,123 66.84%	64,199,343 32.53%	3,872,762	1,245,062 0.63%	133,882,712 67.59%	64,199,343 32.41%	3,872,762	Passed

