



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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2024 Annual General Meeting – Results of Meeting

Canberra, 21 May 2024

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 Electro Optic Systems Holdings Limited (ASX: EOS) provides the results of the Annual General Meeting, held earlier today, in the attached document.

Authorised for release by the Company Secretary of Electro Optic Systems Holdings Limited.

Further information:

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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control and space warfare. EM Solutions delivers world-leading RF and optical space communications technology. Its core product range centres around the development and production of high-end, broadband radio transceivers for satellite communications as well as satellite communications-on-the-move terminals for defence and government customers.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	17,929,810	3,197,503	642,935	26,849	19,629,380	1,394,348	466,327	41,788,762 90.10%	4,591,851 9.90%	493,176	Carried
3 Re-election of Ms Kate Lundy	Ordinary	20,833,712	306,095	641,735	15,555	19,970,000	1,981,230	56,472	48,823,556 95.52%	2,287,325 4.48%	72,027	Carried
4 Election of Mr Robert Nicholson	Ordinary	20,829,066	297,357	641,735	28,939	21,339,860	608,094	59,748	50,188,770 98.23%	905,451 1.77%	88,687	Carried
5 Grant of share rights to Dr Andreas Schwer	Ordinary	17,841,574	3,277,761	644,735	33,027	19,691,230	2,247,224	69,248	45,555,648 89.21%	5,512,203 10.79%	115,057	Carried
6 Grant of options to Dr Andreas Schwer	Ordinary	17,845,574	3,278,761	641,735	31,027	19,409,873	2,529,001	68,828	45,275,291 88.65%	5,794,980 11.35%	112,637	Carried
7 Ratify & approve Shares issue under Placement	Ordinary	20,397,820	73,793	641,735	655,421	20,199,308	1,606,706	113,688	45,049,754 96.43%	1,667,717 3.57%	769,109	Carried
8 Ratify grant of Rights & Options to Employees	Ordinary	17,875,388	3,259,132	655,235	7,342	20,488,588	1,463,332	55,782	42,662,889 90.03%	4,722,464 9.97%	63,893	Carried
9 Approve EOS Omnibus Equity Incentive Plan Rules	Ordinary	Resolution withdrawn from the meeting										

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.