

28 June 2024

**ASX Announcement**  
**ETHERSTACK PLC**  
("Etherstack" or the "Company")

**Results of Annual General Meeting**

Etherstack plc (ESK) advises that all Resolutions considered at the Annual General Meeting held on 27 June 2024 were carried.

The full text of each resolution is contained in the Notice of Annual General Meeting.

*Authorised for release by David Carter, Company Secretary*

**Enquiries**

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**About Etherstack plc (ASX:ESK):**

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology and solutions can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.



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## Disclosure of Proxy Votes

Resolution Details		Instructions given to proxies				Number of votes Cast on the poll			Result
Resolution	Type	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/Not carried
1. To receive and adopt the accounts of the Company for the year ended 31 Dec 2023	Ordinary	38,691,705	2,772,672	0	3,000	38,691,705	2,772,672	3,000	Carried
2. Authority to appoint auditors	Ordinary	38,716,405	2,747,672	0	3,300	38,716,405	2,747,672	3,300	Carried
3. Authority to allot shares	Ordinary	38,642,205	2,825,172	0	0	38,642,205	2,825,172	0	Carried
4. To re-elect Peter Stephens as a Director	Ordinary	38,678,905	2,785,472	0	3,000	38,678,905	2,785,472	3,000	Carried
5. To re-elect Scott Minehane as a Director	Ordinary	38,678,905	2,785,472	0	3,000	38,678,905	2,785,472	3,000	Carried
6. Approval of 7.1A Mandate	Special	38,606,428	2,857,949	0	3,000	38,606,428	2,857,949	3,000	Carried
7. Authority for buyback	Special	38,680,705	2,783,672	0	3,000	38,680,705	2,783,672	3,000	Carried

English Registered Company No. 7951056 | ARBN 156 640 532

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