

ASX Announcement

22 July 2020

## Elsight AGM Voting Instructions

### Highlights

- Due to the global coronavirus pandemic, special arrangements are in place for the Annual General Meeting to be held 4.00pm (AEST) on Thursday, 30 July 2020 via an online meeting.

**22 July 2020 – Elsight Limited (ASX: ELS) (*Elsight Ltd, Elsight*)**, is an ASX-listed company that develops advanced communication technologies for real-time data, video, and audio transmission over cellular networks in mission-critical environments.

As previously advised, due to the global coronavirus pandemic and the associated public health restrictions, the upcoming Annual General Meeting (**AGM**) of Elsight will be held virtually through the Zoom online portal.

The Company encourages those shareholders intending to vote on the resolutions being put to the AGM to lodge their voting ahead of the meeting using the Proxy Form provided with the notice of the meeting.

Arrangements are also being made for shareholders who wish to participate in, and vote at, the AGM.

Those shareholders who wish to vote at the meeting are required to pre-register their attendance with the company share registry, Automic Group, at [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au), who will provide shareholders with further details on how to participate and vote. Shareholders will be required to provide evidence that they hold shares in Elsight. Shareholders are advised to register their attendance by no later than 5pm (AEST) on Wednesday, 29 July 2020.

Authorised for release by the Board of Directors of Elsight Limited.

-ENDS-

**For more information, please contact:**

### Corporate, Business, and Media Enquiries

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## About Elsieht

**Elsieht** ([www.elsieht.com](http://www.elsieht.com)) is a solution provider of ground-breaking hybrid video and data transport services (on-the-move or fixed) for large Safe-City projects, sensitive facilities management, and surveillance and protective activities. The platform supports data and video capturing, recording, and highly secured transmission against data and video interception and hacking. Elsieht's platform was designed to address the most demanding requirements of Special Forces across enemy lines and sophisticated intelligence organisations. These systems underwent the most rigorous testing in combat situations as well as extensive testing by the most demanding laboratories. As a result, they present an unmatched level of reliability, lowest latency, and highest adaptive bandwidth over cellular networks that enables HD and 4K TV transmission quality, with "never-fail" redundancy and much more. For the first time they offer strict military requirements for civil usage. Elsieht's customers range from defence and homeland security to industrial security, broadcasting, first responders and healthcare.