

ASX Announcement

30 July 2020

### Results of Annual General Meeting

**30 July 2020 — Elsight Limited (ASX: ELS) ('Elsight Ltd', 'Elsight' or 'the Company')**, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), advise the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on 30 July 2020, which are set out in the attached voting summary.

Mark Licciardo  
Company Secretary  
Elsight Limited

Authorised for release by the Board of Directors.

**For more information on Elsight, please contact:**

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Elsight Limited  
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### About Elsight

**Elsight** ([www.elsight.com](http://www.elsight.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. **Elsight'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. **Elsight's** customers range from defence and homeland security to industrial security, broadcasting, first responders and healthcare.

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ASX:ELS

# Disclosure of Proxy Votes

## Elsight Limited

Annual General Meeting

Thursday, 30 July 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	24,728,410	22,209,172 89.81%	2,498,885 10.11%	1,050	20,353 0.08%	22,229,525 89.89%	2,498,885 10.11%	1,050
2 Election of Mr Peter Marks as a Director	P	55,333,594	52,815,056 95.45%	2,498,185 4.51%	51,949	20,353 0.04%	52,835,409 95.49%	2,498,185 4.51%	51,949
3 Re-election of Major General (ret) Ami Shafran as a Director	P	55,378,993	52,892,540 95.51%	2,466,100 4.45%	6,550	20,353 0.04%	52,912,893 95.55%	2,466,100 4.45%	6,550
4 Re-election of Mr David Furstenberg as a Director	P	55,378,993	54,231,455 97.93%	1,127,185 2.04%	6,550	20,353 0.04%	54,251,808 97.96%	1,127,185 2.04%	6,550
5 Approval of Additional 10% Placement Capacity	P	55,285,543	54,117,840 97.89%	1,147,350 2.08%	100,000	20,353 0.04%	54,138,193 97.92%	1,147,350 2.08%	100,000
6 Approval of the Employee Share Option Plan	P	24,729,460	22,167,058 89.64%	2,542,049 10.28%	0	20,353 0.08%	22,187,411 89.72%	2,542,049 10.28%	0
7 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4	P	49,384,493	48,218,840 97.64%	1,145,300 2.32%	1,050	20,353 0.04%	48,239,193 97.68%	1,145,300 2.32%	1,050



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of issue of Options to Ms Susanna Gabay or her nominee in accordance with Listing Rule 10.14	P	29,227,069	27,985,882 95.75%	1,220,834 4.18%	105,500	20,353 0.07%	28,006,235 95.82%	1,220,834 4.18%	105,500

