

Results of Annual General Meeting

Elsight Limited (ASX: ELS) ('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 26 May 2021, which are set out in the attached voting summary.

Mark Licciardo
Company Secretary
Elsight Limited

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

-ENDS-

For more information, please contact

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About Elsight

Elsight delivers Absolute Connection with 24/7 Confidence. Our proprietary bonding technology incorporates both software and hardware elements to deliver extremely reliable, secure, high bandwidth, real-time connectivity - even in the most challenging areas for stationary, portable, or actively mobile situational requirements. For more information, visit www.elsight.com

Disclosure of Proxy Votes

Elsight Limited

Annual General Meeting

Wednesday, 26 May 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	52,349,723	52,270,959 99.85%	78,764 0.15%	2,112,499	0 0.00%	52,270,959 99.85%	78,764 0.15%	2,112,499
2 Re-election of Mr Howard Digby as a Director	P	52,371,182	52,303,072 99.87%	65,124 0.12%	2,091,040	2,986 0.01%	52,306,058 99.88%	65,124 0.12%	2,091,040
3 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4	P	52,409,168	52,341,163 99.87%	65,019 0.12%	1,050	2,986 0.01%	52,344,149 99.88%	65,019 0.12%	1,050
4 Ratification of issue of listed options pursuant to ASX Listing Rule 7.4	P	52,409,168	52,341,163 99.87%	65,019 0.12%	1,050	2,986 0.01%	52,344,149 99.88%	65,019 0.12%	1,050
5 Approval of Additional 10% Placement Capacity	P	54,443,556	54,374,501 99.87%	66,069 0.12%	18,666	2,986 0.01%	54,377,487 99.88%	66,069 0.12%	18,666

