

Results of 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 General Meeting held on 19 December 2022, which are set out in the attached voting summary.

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

-ENDS-

For more information, please contact:

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About Elsieht

Elsight (ASX:ELS) (www.elsight.com) Elsieht 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.

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 RATIFICATION OF THE ISSUE OF CONVERTIBLE NOTES AND THEIR UNDERLYING SECURITIES PURSUANT TO ASX LISTING RULE 7.4	P	50,159,595	50,076,006 99.83%	78,519 0.16%	0	5,070 0.01%	50,081,076 99.84%	78,519 0.16%	0
2 APPROVAL TO ISSUE CONVERTIBLE NOTES AND THEIR UNDERLYING SECURITIES PURSUANT TO ASX LISTING RULE 7.1	P	50,159,595	50,076,006 99.83%	78,519 0.16%	0	5,070 0.01%	50,081,076 99.84%	78,519 0.16%	0