

Results of Annual General Meeting

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 31 May 2023, which are set out in the **attached** voting summary.

-ENDS-

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

For more information, please contact:

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About Elsight

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

Disclosure of Proxy Votes

Elsight Limited

Elsight Limited Annual General Meeting

Wednesday, 31 May 2023



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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	47,054,075	46,938,157 99.75%	115,918 0.25%	105,069	0 0.00%	46,938,157 99.75%	115,918 0.25%	105,069
2 Re-Election of Mr Howard Digby as a Director of the Company	P	49,282,478	49,234,473 99.90%	45,019 0.09%	0	2,986 0.01%	49,234,473 99.91%	45,019 0.09%	0
3 Approval of Employee Securities Incentive Plan	P	49,263,812	49,195,807 99.86%	65,019 0.13%	18,666	2,986 0.01%	49,195,807 99.87%	65,019 0.13%	18,666
4 Ratification of the Issue of Convertible Notes and their Underlying Securities Pursuant to ASX Listing Rule 7.4	P	49,263,812	49,195,807 99.86%	65,019 0.13%	18,666	2,986 0.01%	49,195,807 99.87%	65,019 0.13%	18,666
5 Approval of Additional 10% Placement Capacity	P	49,263,812	49,195,807 99.86%	65,019 0.13%	18,666	2,986 0.01%	49,195,807 99.87%	65,019 0.13%	18,666

