

28 December 2023

ASX Announcement

Results of Adjourned Meeting

Atomos Limited (**ASX: AMS**, '**Atomos**' or the '**Company**') is pleased to advise that resolution 2 presented in the Notice of Meeting sent to shareholders, was put to shareholders at the adjourned sitting of the Company's Annual General Meeting today.

The voting on this resolution was conducted via a poll and the resolution passed as a special resolution.

Details of valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

This announcement was approved for lodgement with ASX by the Company's Chair.

--ENDS--

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Atomos' Interactive Investor Hub

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates. Please go to the Atomos Investor Hub for all market announcements and other news <https://announcements.atomos.com>.

We welcome investors to ask questions and add comments to which our team can respond where possible.

About Atomos:

ATOMOS designs pioneering products that transform the way film and video content is made around the world. From our range of hardware devices for monitoring and recording, easy-to-use software tools, and intelligent cloud services, we engineer best-in-class technologies and create products for the next generation of filmmakers.

Through relentless innovation, we simplify your workflow. Whether you record cinema-quality footage, monitor a scene with crystal clear colour accuracy, switch between multiple cameras, or stream a live event with a portable studio, ATOMOS empowers anyone to realize the best possible version of their creative potential.

ATOMOS is based in Melbourne, Australia, with a distributed worldwide team and offices in the USA, Japan, China, UK, and Germany and has a worldwide distribution partner network.

For more information, please visit www.atomos.com

Atomos Limited
Annual General Meeting
Thursday, 28 December 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of the Remuneration Report	Ordinary	103,608,132 82.96%	20,723,151 16.59%	555,102 0.44%	210,863	104,163,234 83.41%	20,723,151 16.59%	210,863	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.