

ASX Announcement

16 May 2024

Meeting Results and Director Retirement

Melbourne, Australia - Atomos Limited ('**ASX:AMS**', '**Atomos**' or the '**Company**') is pleased to advise that the resolutions presented in the Notice of Meeting sent to shareholders, were put to shareholders at the Company's Extraordinary General Meeting (**Meeting**), held today.

The voting on all resolutions was conducted via a poll. All resolutions were passed as ordinary resolutions, and received overwhelming shareholder support.

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

The Company further advises that Sir Hossein Yassaie retired from the Board with effect from the end of the Meeting, as foreshadowed in the Prospectus lodged with ASX on 12 April 2024.

Paul Greenberg, AMS Chair, said: "Hossein has provided continuity, guidance and industry expertise on the Board since 2016, and we would like to thank him for his loyalty and significant contribution in steering the Company through difficult times. Hossein remains a shareholder and friend, and we look forward to his ongoing support. On behalf of my fellow directors and the entire AMS team, I wish Hossein every happiness and success in his ongoing business ventures."

This announcement was approved for lodgement with ASX by the Board of Directors.

--ENDS--

For further information, please contact:

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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>.



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
General Meeting
Thursday, 16 May 2024
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	
1. Approval to issue securities to Directors under the Placement	Ordinary	137,940,380 95.22%	4,862,829 3.36%	2,061,591 1.42%	671,690	140,001,971 96.64%	4,862,829 3.36%	671,690	Carried	NA
2. Approval to issue securities to Institutional Investors under the Placement	Ordinary	135,555,519 95.56%	4,194,647 2.96%	2,102,841 1.48%	649,970	137,658,360 97.04%	4,194,647 2.96%	649,970	Carried	NA
3. Approval to issue Options to Executive Directors under the Executive Director Offer	Ordinary	123,083,436 86.06%	17,874,419 12.50%	2,056,591 1.44%	696,720	125,140,027 87.50%	17,874,419 12.50%	696,720	Carried	NA
4. Approval to issue Options to Lead Manager under the Broker Offer	Ordinary	134,343,836 94.79%	5,318,656 3.75%	2,066,221 1.46%	774,264	136,410,057 96.25%	5,318,656 3.75%	774,264	Carried	NA

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