

ASX Announcement

30 May 2024

Results of Annual General Meeting

Elsight Limited (ASX: ELS) (Elsight or the Company), is pleased to advise that shareholders of the Company passed all Resolutions by way of a poll at the Annual General Meeting held today, at 8:00am (Sydney time). In respect to the Resolution 1 “Adoption of the Remuneration Report”, the Resolution was passed in excess of 75% votes in favour of the Resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is attached.

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

-ENDS-

For more information, please contact:

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Elsight (ASX:ELS)

Elsight’s (www.elsight.com) flagship product, the Halo, uses AI-based multi-link bonding to provide the most robust connectivity for drones and other unmanned systems. By adding cellular communications aggregated with satellite and RF communications, the Halo is 99.99% reliable and cyber secured. With options for less than a 100-gram card or a boxed ground version, the Halo provides continuous connectivity even in the most challenging areas for stationary, portable, or actively mobile situational requirements. Elsight’s products serve many vertical markets leveraging UAV and UAS technologies including the military, HLS, public safety, delivery, medical, oil and gas, utilities, inspections, surveillance and others. Elsight was founded in 2009.

Disclosure of Proxy Votes

Elsight Limited

Annual General Meeting

Thursday, 30 May 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	17,107,679	13,682,798 79.98%	67,860 0.40%	1,050	3,357,021 19.62%	17,039,819 99.60%	67,860 0.40%	1,050	-
2 Re-Election of Mr Joshua (Jim) Landau as a Director of the Company	P	23,712,768	4,930,288 20.79%	8,917,384 37.61%	1,050	9,865,096 41.60%	16,911,810 65.48%	8,917,384 34.52%	1,050	Passed
3 Ratification of Appointment of Auditor	P	23,712,768	13,809,798 58.24%	47,874 0.20%	1,050	9,855,096 41.56%	25,781,320 99.81%	47,874 0.19%	1,050	Passed
4 Approval of Additional 10% Placement Capacity	P	23,713,818	13,799,798 58.19%	58,924 0.25%	0	9,855,096 41.56%	25,771,320 99.77%	58,924 0.23%	0	Passed
5 Renewal of Proportional Takeover Provisions	P	23,695,152	13,781,132 58.16%	58,924 0.25%	18,666	9,855,096 41.59%	25,752,654 99.77%	58,924 0.23%	18,666	Passed

