



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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Results of 2022 Annual General Meeting

Sydney, 27 May 2022

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2, the results of the Electro Optic Systems Holdings Limited 2022 Annual General Meeting are attached. The Results of Meeting table from Computershare shows that all resolutions were carried and were decided by way of poll.

As more than 25% of votes cast were against Resolution 5, this constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

This announcement has been authorised for release to the ASX by Morgan Bryant, Company Secretary.

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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

- Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, counter-UAS and C4 systems.
- Space Systems includes all EOS space and communications businesses, and operates as three entities – SpaceLink, EM Solutions and Space Technologies. SpaceLink is developing a constellation of Medium Earth Orbit satellites to create the communications superhighway for the space economy. EM Solutions provides global satellite communications services and systems. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space and remains integral to research and development across the group.

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement.

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED
ANNUAL GENERAL MEETING
Friday, 27 May 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 - Re-election of Dr Ben Greene as a Director	Ordinary	22,631,010 86.54%	1,529,586 5.85%	1,990,091 7.61%	10,194,974	23,981,800 76.06%	7,549,666 23.94%	10,196,474	Carried
3 - Re-election of Mr Geoffrey Brown as a Director	Ordinary	27,038,102 87.26%	1,952,581 6.30%	1,994,170 6.44%	10,221,004	28,650,698 89.42%	3,390,131 10.58%	14,533,534	Carried
4 - Re-election of Ms Deena Shiff as a Director	Ordinary	27,676,281 89.32%	1,313,646 4.24%	1,994,170 6.44%	10,221,760	33,415,193 91.88%	2,951,183 8.12%	10,221,760	Carried
5 - Adoption of the Remuneration Report	Ordinary	15,424,087 69.36%	4,816,661 21.67%	1,994,170 8.97%	14,110,743	16,486,830 71.03%	6,724,913 28.97%	14,112,243	Carried

In relation to resolution 5 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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