

RESULTS OF MEETING

UUV Aquabotix Ltd (ASX:UUV) ("Aquabotix" or the "Company") held a General Meeting of Members at the offices of RSM Australia Pty Ltd, Level 13, 60 Castlereagh Street, Sydney NSW 2000 on 20 September 2019.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are attached at Annexure A.

Further Information

Erlyn Dale
Joint Company Secretary
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About UUV Aquabotix Ltd

Based in Australia and Virginia and Massachusetts, USA, Aquabotix is an established underwater robotics company which manufactures and sells commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. It is also the first company globally that is offering commercially-available swarming underwater drones. Please visit www.aquabotix.com

ENDS

UUV AQUABOTIX LTD EXTRAORDINARY MEETING

PROXY SNAPSHOT FRIDAY 20 SEPTEMBER 2019 Proxies at 18/09/2019 23:57

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 RATIFICATION OF PLACEMENT SHARES UNDER LR 7.1	Votes Holders Percentage	95,705,641 16 99.79%	146,714 3 .15%	52,800 2 .06%	95,905,155	23.63%	17,650 1
Resolution 2 RATIFICATION OF PLACEMENT SHARES UNDER LR 7.1A	Votes Holders Percentage	95,753,641 17 99.84%	146,714 3 .15%	4,800 1 .01%	95,905,155	23.63%	17,650 1
Resolution 3 APPROVAL TO ISSUE SHARES TO AZALEA CONSULTING PTY	Votes Holders Percentage	95,105,641 15 99.79%	146,714 3 .15%	52,800 2 .06%	95,305,155	23.48%	617,650 2
Resolution 4 RATIFICATION OF SHARES ISSUED TO MELSHARE NOMINEES	Votes Holders Percentage	95,153,641 16 99.84%	146,714 3 .15%	4,800 1 .01%	95,305,155	23.48%	617,650 2
Resolution 5 APPROVAL OF SHARES - P. JAMES IN LIEU OF FEES	Votes Holders Percentage	95,705,641 16 99.77%	146,714 3 .15%	70,450 3 .07%	95,922,805	23.63%	0 0

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 6	Votes	95,705,641	146,714	70,450	95,922,805	23,63%	0
APPROVAL OF SHARES - R. CLISDELL IN LIEU OF FEES	Holders	16	3	3			0
	Percentage	99.77%	.15%	.07%			

Securities Selected: UUV

Valid Proxies Lodged: 22

Total Issued Capital: 405,937,593

end of report

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