



Electro Optic Systems Holdings Limited

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5 February 2016

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Results of Extraordinary General Meeting

The Company is pleased to announce that all the six Ordinary Resolutions contained in the Notice of Meeting dated 28 December 2015 put to the shareholders at the Extraordinary General Meeting held in Sydney at 9.30 am today were approved by shareholders on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Stock Exchange in relation to the resolutions considered by the members of Electro Optic System Holdings Limited at its Extraordinary General Meeting held on 5 February 2016.

The specific voting preferences indicated by 54 valid proxies holding 9,207,848 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Proxy's discretion
Resolution 1 Issue of 2,000,000 Options to Dr Ben Greene	9,135,302	72,546	0	0
Resolution 2 Issue of 200,000 Options to Fred Bart	9,135,302	72,546	0	0
Resolution 3 Issue of 200,000 Options to Peter Leahy	9,135,302	72,546	0	0

Resolution 4 Issue of 200,000 Options to Ian Dennis	9,135,302	72,546	0	0
Resolution 5 Issue of 200,000 Options to Mark Ureda	9,135,302	72,546	0	0
Resolution 6 Issue of 200,000 Options to Kevin Scully	9,135,302	72,546	0	0

Yours faithfully,



Ian Dennis
Director