



## Electro Optic Systems Holdings Limited

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<http://www.eos-aus.com>

30 May 2016

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

Dear Sirs,

### **Results of Annual General Meeting**

The Company is pleased to announce that all the five Ordinary Resolutions contained in the Notice of Meeting dated 27 April 2016 put to the shareholders at the Annual 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 Annual General Meeting held on 30 May 2016.

The specific voting preferences indicated by 35 valid proxies holding 13,168,149 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 Financial Report	No vote required			
Resolution 2 Re-election of Ben Greene	13,165,409	2,740	0	0
Resolution 3 Re-election of Ian Dennis	13,168,149	0	0	0
Resolution 4 Re-election of Geoff Brown	13,165,409	2,740	0	0

Resolution 5				
Remuneration report	7,686,149	3,000	5,479,000	0
Resolution 6				
Options for Geoff Brown	7,686,409	2,740	5,479,000	0

**Presentation**

The presentation made by the CEO, Dr Ben Greene at the meeting has been included on the web site at [www.eos-aus.com](http://www.eos-aus.com) and has been lodged with the ASX prior to the meeting.

Yours faithfully,



Ian Dennis  
Director