



Electro Optic Systems Holdings Limited

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1 December 2017

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 the Ordinary Resolution contained in the Notice of Meeting dated 23 October 2017 put to the shareholders at the Extraordinary General Meeting held in Sydney at 9.30 am today was 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 resolution considered by the members of Electro Optic System Holdings Limited at its Extraordinary General Meeting held on 1 December 2017.

The specific voting preferences indicated by 37 valid proxies holding 22,717,913 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				
Refreshing 15% placement	18,189,201	3,000	4,525,712	0

Yours faithfully,

Ian Dennis
Director