



Electro Optic Systems Holdings Limited

A.C.N. 092 708 364

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

24 April 2018

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 twelve Ordinary Resolutions requiring a vote contained in the Notice of Meeting dated 26 March 2018 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 24 April 2018.

The specific voting preferences indicated by 56 valid proxies holding 34,029,542 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as per the attached summary.

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 and has been lodged with the ASX prior to the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis', with a stylized flourish at the end.

Ian Dennis
Director



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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PROXY SUMMARY FOR ANNUAL GENERAL MEETING ON TUESDAY 24 APRIL 2018 AT 9.30 AM

RESOLUTION	MATTER FOR CONSIDERATION	TOTAL	FOR	AGAINST	DISCRETION	ABSTAIN
1	NO VOTE REQUIRED					
2	RE-ELECTION OF IAN DENNIS	34,029,542	28,872,460	5,157,082	0	0
		100.00%	84.85%	15.15%	0.00%	0.00%
3	RE-ELECTION OF GEOFF BROWN	34,029,542	34,026,802	2,740	0	0
		100.00%	99.99%	0.01%	0.00%	0.00%
4	RE-ELECTION OF KATE LUNDY	34,029,542	33,785,877	243,665	0	0
		100.00%	99.28%	0.72%	0.00%	0.00%
5	REMUNERATION REPORT	34,029,542	23,41,635	249,045	0	10,338,862
		100.00%	68.89%	0.73%	0.00%	30.38%
6	REFRESHING PLACEMENT LIMIT	34,029,542	25,711,894	246,305	0	8,071,343
		100.00%	75.56%	0.72%	0.00%	23.72%
7	APPROVAL OF LFSP	34,029,542	23,426,881	263,799	0	10,338,862
		100.00%	68.84%	0.78%	0.00%	30,38%
8	APPROVAL OF LFSP FOR FRED BART	34,029,542	18,510,464	5,177,216	0	10,341,862

		100.00%	54.40%	15.21%	0.00%	30.39%
9	APPROVAL OF LFSP FOR BEN GREENE	34,029,542	23,421,141	266,539	0	10,341,862
		100.00%	68.83%	0.78%	0.00%	30.39%
10	APPROVAL OF LFSP FOR PETER LEAHY	34,029,542	18,507,724	5,177,216	0	10,344,602
		100.00%	54.39%	15.21%	0.00%	30.40%
11	APPROVAL OF LFSP FOR IAN DENNIS	34,029,542	18,507,724	5,179,956	0	10,341,862
		100.00%	54.39%	15.22%	0.00%	30.39%
12	APPROVAL OF LFSP FOR GEOFF BROWN	34,029,542	18,510,464	5,177,216	0	10,341,862
		100.00%	55.40%	15.21%	0.00%	30.49%
13	APPROVAL OF LFSP FOR KATE LUNDY	34,029,542	17,507,724	5,179,956	0	10,341,862
		100.00%	54.39%	15.22%	0.00%	30.39%

Ian/ICloud/EOS/AGM/April 2018 Proxy Summary for tabling at AGM