



Electro Optic Systems Holdings Limited

A.C.N. 092 708 364

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

31 May 2019

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 three Ordinary Resolutions requiring a vote contained in the Notice of Meeting dated 18 April 2019 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 31 May 2019.

The specific voting preferences indicated by 34 valid proxies holding 24,700,965 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', written in a cursive style.

Ian Dennis
Director

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

PROXY SUMMARY FOR ANNUAL GENERAL MEETING ON FRIDAY 31 MAY 2019 AT 9.30 AM

NUMBER OF SHARES	RESOLUTION 2 - APPOINTMENT OF BEN GREENE		RESOLUTION 3 - APPOINTMENT OF PETER LEAHY		RESOLUTION 4 - ADOPTION OF REM REPORT							
	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST						
TOTAL	24,700,965	24,688,500	0	12,465	24,685,198	3,302	0	12,465	15,311,042	0	0	9,389,923
	25.70%	25.69%	0.00%	0.01%	25.69%	0.00%	0.00%	0.01%	15.93%	0.00%	0.00%	9.77%
TOTAL ISSUED CAPITAL	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879	96,103,879
PERCENTAGE OF SHAREHOLDERS VOTING	25.7%	25.7%	0.0%	0.0%	25.7%	0.0%	0.0%	0.0%	15.9%	0.0%	0.0%	9.8%
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