

26 April 2022

ASX RELEASE

ASX Market Announcements Office  
ASX Limited  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

### Results of 2022 Annual General Meeting

The Board of DroneShield Limited (ASX:DRO) (**Company**) is pleased to advise that shareholders of the Company passed Resolutions 2, 4, 5, 6 and 8 in the Notice of Meeting dated 25 March 2022, at the 2022 Annual General Meeting held today at 10:00am (AEST) on a poll.

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act.

The results of the poll are **attached** to this release.

This announcement has been approved for release to the ASX by the Board.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Carla Balanco  
Company Secretary  
DroneShield Limited  
Level 5, 126-130 Phillip Street,  
SYDNEY NSW 2000

### About DroneShield Limited

DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer customers bespoke counterdrone (or counter-UAS) and electronic warfare solutions and off-the-shelf products designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports globally.

**ENDS**

# Disclosure of Proxy Votes

## DroneShield Limited

Annual General Meeting

Tuesday, 26 April 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	93,946,061	45,766,110 48.72%	47,428,851 50.49%	2,696,199	751,100 0.80%	46,517,210 49.51%	47,428,851 50.49%	2,696,199
2 Re-election of Jethro Marks as Director	P	122,763,436	75,538,719 61.53%	46,464,296 37.85%	1,807,534	760,421 0.62%	76,299,140 62.15%	46,464,296 37.85%	1,807,534
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	124,490,090	75,894,865 60.96%	47,752,054 38.36%	80,880	843,171 0.68%	76,738,036 61.64%	47,752,054 38.36%	80,880
4 Approval of Issue of Performance Options to Peter James, Non-Executive Chairman of the Company	P	113,841,121	64,397,279 56.57%	48,580,671 42.67%	10,729,849	863,171 0.76%	65,260,450 57.33%	48,580,671 42.67%	10,729,849
5 Approval of Issue of Performance Options to Jethro Marks, Non-Executive Director of the Company	P	123,159,477	71,394,793 57.97%	50,901,513 41.33%	1,411,493	863,171 0.70%	72,257,964 58.67%	50,901,513 41.33%	1,411,493
6 Approval of Issue of Performance Options to Oleg Vornik, Managing Director of the Company	P	107,049,121	55,405,887 51.76%	50,780,063 47.44%	17,521,849	863,171 0.81%	56,269,058 52.56%	50,780,063 47.44%	17,521,849
7 Re-adoption of Incentive Option Plan	P	72,210,821	23,475,267 32.51%	47,972,383 66.43%	258,667	763,171 1.06%	24,238,438 33.57%	47,972,383 66.43%	258,667

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendments to the Constitution	P	123,884,744	119,994,459 96.86%	2,964,782 2.39%	686,226	925,503 0.75%	120,919,962 97.61%	2,964,782 2.39%	686,226

