

ATOMOS LIMITED (ASX:AMS)
700 SWANSTON STREET
CARLTON VIC 3053
ACN: 139 730 500

ASX Announcement
28 November 2024

Results of Meeting

Atomos Limited (ASX: AMS, or the Company), is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement has been authorised for lodgement with ASX by the Company's Board of Directors.

--ENDS--

For further information, please contact:

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Atomos' Interactive Investor Hub

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates.

Please go to the Atomos Investor Hub for all market announcements & other news <https://announcements.atomos.com>.

About Atomos

ATOMOS designs pioneering products that transform the way film and video content is made around the world. From our range of hardware devices for monitoring and recording, easy-to-use software tools, and intelligent cloud services, we engineer best-in-class technologies and create products for the next generation of filmmakers.

Through relentless innovation, we simplify your workflow. Whether you record cinema-quality footage, monitor a scene with crystal clear colour accuracy, switch between multiple cameras, or stream a live event with a portable studio, ATOMOS empowers anyone to realize the best possible version of their creative potential.

ATOMOS is based in Melbourne, Australia, with a distributed worldwide team and offices in the USA, Japan, China, UK, and Germany and has a worldwide distribution partner network.

For more information, please visit www.atomos.com

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Atomos Limited
Annual General Meeting
Thursday, 28 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	441,728,421 99.55%	429,133 0.10%	1,586,684 0.36%	1,331,774	443,515,105 99.90% 82 71.93%	429,133 0.10% 23 20.18%	1,331,774 9 7.89%	Carried	NO
2. Re-election of Mr Peter Barber as a Director	Ordinary	656,627,236 99.90%	284,864 0.04%	355,370 0.05%	2,948,542	663,515,029 99.96% 94 79.66%	284,864 0.04% 17 14.41%	2,948,542 7 5.93%	Carried	NA
3. Ratification of Previous Issue of Additional Placement Shares	Ordinary	429,365,000 99.77%	502,931 0.12%	496,844 0.12%	1,153,342	436,394,267 99.88% 88 77.88%	502,931 0.12% 21 18.58%	1,153,342 4 3.54%	Carried	NA
4. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	656,776,473 99.65%	572,993 0.09%	1,706,472 0.26%	1,160,074	665,015,368 99.91% 86 72.88%	572,993 0.09% 27 22.88%	1,160,074 5 4.24%	Carried	NA
5. Renewal of Proportional Takeover Provisions (Special Resolution)	Special	643,655,507 97.92%	524,804 0.08%	13,123,440 2.00%	2,912,261	663,111,370 99.89% 94 79.66%	724,804 0.11% 18 15.25%	2,912,261 6 5.08%	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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