



**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

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**ASX RELEASE**

**2025 Annual General Meeting – Results of Meeting**

**Melbourne, 20 May 2025**

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 Electro Optic Systems Holdings Limited (ASX: EOS) provides the results of the Annual General Meeting, held earlier today, in the attached document.

**Authorised for release by the Company Secretary of Electro Optic Systems Holdings Limited.**

Further information:  
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**ABOUT ELECTRO OPTIC SYSTEMS (ASX:EOS)**

**EOS operates in two divisions: Defence Systems and Space Systems**

**Defence Systems** specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products offered include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

**Space Systems** specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.

**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

ANNUAL GENERAL MEETING  
Tuesday, 20 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
02	REMUNERATION REPORT	N	20,664,294 47.39%	3,002,815 6.89%	185,120 0.42%	381,773	18,818,482 43.16%	933,800 2.14%	39,906,817 91.02%	3,937,411 8.98%	381,773	Carried
03	RE-ELECTION OF MR GEOFFREY BROWN AO	NA	22,124,624 50.65%	1,579,416 3.62%	176,922 0.41%	349,010	19,005,130 43.51%	797,146 1.82%	42,762,650 94.74%	2,376,562 5.26%	349,010	Carried
04	GRANT OF SHARE RIGHTS TO DR ANDREAS SCHWER, CHIEF EXECUTIVE OFFICER (CEO) AND MANAGING DIRECTOR	NA	20,666,751 47.36%	3,042,836 6.97%	174,567 0.40%	347,766	18,685,299 42.82%	1,067,598 2.45%	39,765,538 90.63%	4,111,230 9.37%	347,766	Carried
05	GRANT OF OPTIONS TO DR ANDREAS SCHWER, CEO AND MANAGING DIRECTOR	NA	20,665,352 47.36%	3,044,235 6.98%	174,567 0.40%	347,766	18,620,995 42.67%	1,131,902 2.59%	39,699,835 90.48%	4,176,933 9.52%	347,766	Carried
06	GRANT OF SHARE RIGHTS AND OPTIONS TO EMPLOYEES	NA	20,692,167 47.41%	3,018,160 6.91%	176,402 0.40%	337,390	18,801,055 43.07%	960,310 2.20%	39,867,162 90.92%	3,979,266 9.08%	337,390	Carried
07	APPROVAL OF THE ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED OMNIBUS EQUITY INCENTIVE PLAN RULES AND THE SUBSEQUENT ISSUE OF SECURITIES UNDER THAT PLAN	NA	20,618,266 47.29%	3,083,118 7.07%	178,436 0.41%	386,383	18,730,820 42.96%	988,461 2.27%	39,725,060 90.70%	4,072,375 9.30%	386,383	Carried
08	APPROVAL OF THE ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED EMPLOYEE TAX-EXEMPT SHARE PLAN RULES AND THE SUBSEQUENT ISSUE OF SECURITIES UNDER THAT PLAN	NA	23,510,419 53.84%	196,513 0.45%	177,037 0.41%	348,771	18,831,820 43.12%	952,355 2.18%	42,748,220 97.38%	1,148,868 2.62%	348,771	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
09	GRANT OF DEFERRED SHARES TO DR ANDREAS SCHWER, CEO AND MANAGING DIRECTOR	NA	20,682,659 47.39%	3,026,928 6.94%	174,567 0.40%	345,766	18,716,930 42.89%	1,037,967 2.38%	39,813,077 90.73%	4,065,691 9.27%	345,766	Carried
10	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	NA	20,462,333 46.87%	3,233,450 7.41%	177,037 0.41%	358,699	19,161,027 43.89%	623,282 1.43%	41,256,371 91.45%	3,856,732 8.55%	358,699	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item