

28 May 2025

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

DroneShield Limited (ASX: DRO) (**DroneShield** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions outlined in the Notice of Meeting, at the Annual General Meeting held today at 10:00am (AEST).

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

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

For enquiries, please contact:



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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.

To learn more about DroneShield click here: www.dronesield.com/about

Shareholders are encouraged to elect for electronic communications only by visiting our share registry here: <https://www.automicgroup.com.au/>

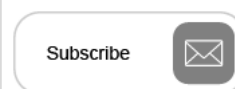
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For more information

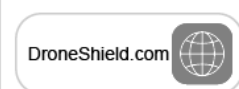
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Disclosure of Proxy Votes

DroneShield Limited
Annual General Meeting
Wednesday, 28 May 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	295,389,135	227,991,074 77.18%	63,498,586 21.50%	6,268,640	3,899,475 1.32%	234,205,908 78.54%	64,003,265 21.46%	6,273,640	-
2 Election of Ms Simone Haslinger as Director	P	301,376,899	295,471,942 98.04%	2,114,509 0.70%	1,216,221	3,790,448 1.26%	302,087,428 99.30%	2,114,509 0.70%	1,216,221	Carried
3 Election of Mr Richard Joffe as Director	P	301,388,146	295,645,129 98.09%	1,951,499 0.65%	1,204,974	3,791,518 1.26%	302,256,685 99.36%	1,956,499 0.64%	1,204,974	Carried
4 Approval to increase the maximum aggregate amount of Non-Executive Directors Fees	P	298,478,338	283,468,913 94.97%	12,431,546 4.16%	3,178,397	2,577,879 0.86%	288,671,794 95.82%	12,581,588 4.18%	3,228,391	Carried
5 Re-adoption of Incentive Option Plan	P	295,112,455	273,019,080 92.51%	19,462,618 6.59%	2,582,667	2,630,757 0.89%	277,931,407 93.30%	19,956,092 6.70%	2,632,661	Carried
6 Approval of Issue of Performance Options to Related Party Oleg Vornik, Managing Director of the Company	P	299,134,126	270,836,495 90.54%	25,639,102 8.57%	2,523,449	2,658,529 0.89%	275,826,588 91.35%	26,132,576 8.65%	2,523,449	Carried
7 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	281,131,678	263,861,415 93.86%	13,399,297 4.77%	2,211,269	3,870,966 1.38%	270,052,498 95.27%	13,405,297 4.73%	2,349,844	Carried

