

ASX Announcement

29 May 2025

Results of Annual General Meeting

Elsight Limited (ASX: ELS) (the Company), a leading provider of carrier-agnostic connectivity solutions, is pleased to advise that shareholders of the Company passed all resolutions by way of a poll at the Annual General Meeting held today, at 5:00pm (Sydney time).

In respect to the Resolution1, "Adoption of the Remuneration Report", the Resolution was passed in excess of 75% votes in favour of the Resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Authorised for release by the Board of Directors of Elsieht Limited.

-ENDS-

For more information, please contact:

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About Elsieht (ASX:ELS)

Elsight's (www.elsight.com) flagship product, the Halo, uses AI-based multi-link bonding to provide the most robust connectivity for drones and other unmanned systems. By adding cellular communications aggregated with satellite and RF communications, the Halo is 99.99% reliable and cyber secured. With options for less than a 100-gram card or a boxed ground version, the Halo provides continuous connectivity even in the most challenging areas for stationary, portable, or actively mobile situational requirements. Elsieht's products serve many vertical markets leveraging UAV and UAS technologies including the military, HLS, public safety, delivery, medical, oil and gas, utilities, inspections, surveillance and others. Elsieht was founded in 2009.

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Disclosure of Proxy Votes

Elsight Limited

Annual General

Thursday, 29 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 the Remuneration Report | P | 73,685,216 | 73,674,400 99.99% | 10,816 0.01% | 27,390 | 0 0.00% | 73,674,400 99.99% | 10,816 0.01% | 27,390 | - |
| 2 Re-Election of Mr Ami Shafran as a Director of the Company | P | 74,268,449 | 72,280,297 97.32% | 1,983,850 2.67% | 1,050 | 4,302 0.01% | 74,419,025 97.40% | 1,983,850 2.60% | 1,050 | Carried |
| 3 Re-Election of Mr David Furstenberg as a Director of the Company | P | 74,268,449 | 72,300,297 97.35% | 1,963,850 2.64% | 1,050 | 4,302 0.01% | 74,439,025 97.43% | 1,963,850 2.57% | 1,050 | Carried |
| 4 Approval of Additional 10% Placement Capacity | P | 74,263,949 | 74,229,147 99.95% | 31,816 0.04% | 5,550 | 2,986 0.00% | 76,366,559 99.96% | 31,816 0.04% | 5,550 | Carried |
| 5 Ratification of prior issue of Unlisted Options pursuant to ASX Listing Rule 7.4 | P | 74,240,595 | 74,203,477 99.95% | 32,816 0.04% | 28,904 | 4,302 0.01% | 76,342,205 99.96% | 32,816 0.04% | 28,904 | Carried |

