

## Results of Annual General Meeting

**Elsight Limited (ASX: ELS) (Elsight or the Company)**, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), advise the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on 27 May 2022, which are set out in the attached voting summary.

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

-ENDS-

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**About Elsight**

**Elsight (ASX:ELS)** ([www.elsight.com](http://www.elsight.com)) Elsight delivers Absolute Connection with 24/7 Confidence. Our proprietary bonding technology incorporates both software and hardware elements to deliver extremely reliable, secure, high bandwidth, real-time connectivity - even in the most challenging areas for stationary, portable, or actively mobile situational requirements.

# Disclosure of Proxy Votes

## Elsight Limited

Annual General Meeting

Friday, 27 May 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 the Remuneration Report	P	50,597,497	50,492,162 99.79%	79,835 0.16%	33,780	25,500 0.05%	50,517,662 99.84%	79,835 0.16%	33,780
2 Election of Mr Joshua (Jim) Landau as a Director of the Company	P	58,369,307	58,291,802 99.87%	49,019 0.08%	32,222	28,486 0.05%	58,320,288 99.92%	49,019 0.08%	32,222
3 Re-election of Mr Maj. Gen Ami Shafran as a Director	P	58,370,735	58,293,230 99.87%	49,019 0.08%	30,794	28,486 0.05%	58,321,716 99.92%	49,019 0.08%	30,794
4 Re-election of Mr David Furstenberg as a Director	P	58,370,735	58,293,230 99.87%	49,019 0.08%	30,794	28,486 0.05%	58,321,716 99.92%	49,019 0.08%	30,794
5 Amendments to the Constitution	P	58,351,253	58,251,962 99.83%	70,805 0.12%	50,276	28,486 0.05%	58,280,448 99.88%	70,805 0.12%	50,276
6 Approval of Additional 10% Placement Capacity	P	58,391,659	58,267,836 99.79%	95,337 0.16%	9,870	28,486 0.05%	58,296,322 99.84%	95,337 0.16%	9,870

