ASX Announcement
ATOMOS LIMITED (ASX:AMS)
29 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Atomos Limited (ASX: AMS) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

At the Annual General Meeting, resolutions 1 to 6 were passed as ordinary resolutions. The Chair of the meeting cast all open proxy votes in favour of each resolution.

-- ENDS --

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About Atomos

Atomos is a global video technology company delivering award-winning, simple to use monitor-recorder content creation products. These products give content creators across the rapidly growing social, pro-video and entertainment markets a faster, higher quality and more affordable production system.

Atomos' range of products take images directly from the sensor of all major camera manufacturers, then enhance, record and distribute them in high-quality formats for content creation using the major video editing software programs. Since being founded in 2010, Atomos has established strategic relationships with key technology providers within the ecosystem including Apple, Adobe, Sony, Canon, Panasonic, Nikon and JVC Kenwood.

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

For more information please visit www.atomos.com

Atomos Limited
Annual General Meeting
Friday, 29 November 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Show of Hands**
1. Adoption of the Remuneration Report	Ordinary	65,512,255 98.13%	17,238 0.03%	1,233,110 1.85%	15,344	Carried
2. Election of Director - Mr Stephen Stanley	Ordinary	66,572,189 98.17%	6,888 0.01%	1,233,110 1.82%	16,344	Carried
3A. Issue of Options to Mr Jeromy Young under the Atomos Equity Incentive Plan	Ordinary	66,518,864 98.09%	64,213 0.09%	1,233,110 1.82%	12,344	Carried
3B. Issue of Performance Rights to Mr Jeromy Young under the Atomos Equity Incentive Plan	Ordinary	66,500,354 98.06%	81,723 0.12%	1,233,110 1.82%	13,344	Carried
3C. Issue of Performance Rights to Mr Christopher Tait under the Atomos Equity Incentive Plan	Ordinary	60,791,703 89.64%	5,790,374 8.54%	1,233,110 1.82%	13,344	Carried
3D. Issue of Performance Rights to Mr Stephen Stanley under the Atomos Equity Incentive Plan	Ordinary	60,791,703 89.64%	5,790,374 8.54%	1,233,110 1.82%	13,344	Carried
3E. Issue of Performance Rights to Sir Hossein Yassaie under the Atomos Equity Incentive Plan	Ordinary	60,791,703 89.64%	5,790,374 8.54%	1,233,110 1.82%	13,344	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Show of Hands**
4A. Ratification of Prior Issue of 7,500,000 Shares under July 2019 Institutional Placement	Ordinary	27,396,718 95.62%	22,568 0.08%	1,233,755 4.31%	9,029,750	Carried
4B. Ratification of Prior Issue of Tranche 1 Shares under October 2019 Institutional Placement	Ordinary	24,652,454 95.13%	28,213 0.11%	1,233,110 4.76%	14,008,246	Carried
5. Approval of Issue of Tranche 2 Shares under October 2019 Institutional Placement	Ordinary	66,056,686 98.10%	48,213 0.07%	1,233,110 1.83%	490,522	Carried
6. Approval to Issue Consideration Shares to Vendors	Ordinary	66,510,964 98.08%	68,763 0.10%	1,233,110 1.82%	15,694	Carried

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