ASX Announcement
ATOMOS LIMITED (ASX:AMS)
30 November 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and 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, all resolutions were passed as ordinary resolutions. The Chair of the meeting cast all open proxy votes in favour of each resolution.

This notice has been authorised for ASX release by the Chairman on behalf of the Atomos Board of Directors.

-- 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
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	68,915,687 99.50%	106,669 0.15%	241,911 0.35%	328,196	69,244,825 99.85%	106,669 0.15%	328,196	Carried	No
2. Re-Election of Director - Mr Christopher Tait	Ordinary	69,812,065 99.30%	253,142 0.36%	241,911 0.34%	13,776	70,141,203 99.64%	253,142 0.36%	13,776	Carried	NA
3A. Ratification of Prior Issue of 24,265,000 Shares under May 2020 Institutional Placement	Ordinary	27,933,238 91.66%	1,037,570 3.40%	1,505,615 4.94%	39,571,220	29,493,767 96.50%	1,069,883 3.50%	39,571,220	Carried	NA
3B. Ratification of Prior Issue of 29,628 Shares to a consultant for services rendered under a consultancy agreement	Ordinary	60,040,776 97.36%	120,848 0.20%	1,504,719 2.44%	8,654,551	61,632,722 99.80%	120,848 0.20%	8,654,551	Carried	NA
3C. Ratification of Prior Issue of 44,329 Shares to a consultant for services rendered under a consultancy agreement	Ordinary	60,087,776 97.33%	145,446 0.24%	1,504,719 2.44%	8,582,953	61,679,722 99.76%	145,446 0.24%	8,582,953	Carried	NA
3D. Ratification of Prior Issue of 15,477 Shares to a consultant for services rendered under a consultancy agreement	Ordinary	60,072,776 97.37%	120,446 0.20%	1,504,719 2.44%	8,622,953	61,664,722 99.81%	120,446 0.19%	8,622,953	Carried	NA
4A. Issue of Options to Mr Jeromy Young under the Atomos Equity Incentive Plan	Ordinary	67,276,296 97.16%	459,289 0.66%	1,504,719 2.17%	352,159	68,868,242 99.34%	459,289 0.66%	352,159	Carried	NA
4B. Issue of Performance Rights to Mr Jeromy Young under the Atomos Equity Incentive Plan	Ordinary	67,514,832 97.51%	220,753 0.32%	1,504,719 2.17%	352,159	69,106,778 99.68%	220,753 0.32%	352,159	Carried	NA
4C. Issue of Performance Rights to Mr Christopher Tait under the Atomos Equity Incentive Plan	Ordinary	67,504,499 97.49%	231,086 0.33%	1,504,719 2.17%	352,159	69,096,445 99.67%	231,086 0.33%	352,159	Carried	NA

4D. Issue of Performance Rights to Mr Stephen Stanley under the Atomos Equity Incentive Plan	Ordinary	57,259,235 93.49%	2,483,192 4.05%	1,504,719 2.46%	8,345,317	58,851,181 95.95%	2,483,192 4.05%	8,345,317	Carried	NA
4E. Issue of Performance Rights to Sir Hossein Yassaie under the Atomos Equity Incentive Plan	Ordinary	57,544,731 93.54%	2,467,696 4.01%	1,504,719 2.45%	8,075,317	59,136,677 95.99%	2,467,696 4.01%	8,075,317	Carried	NA

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