ASX Announcement
ATOMOS LIMITED (ASX:AMS)
23 November 2021

RESULTS OF ANNUAL GENERAL MEETING 2021

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 on a poll as ordinary resolutions. The Chair of the meeting cast all open proxy votes in favour of each resolution. The final voting position is attached.

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

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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
Tuesday, 23 November 2021
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	82,998,093 97.71%	1,107,341 1.30%	841,979 0.99%	27,407	84,033,883 98.70%	1,107,341 1.30%	27,407	Carried	No
2A. Re-election of Sir Hossein Yassaie as a Director	Ordinary	83,048,888 97.76%	1,061,052 1.25%	841,979 0.99%	22,901	84,084,678 98.75%	1,061,052 1.25%	22,901	Carried	NA
2B. To elect Ms Megan Brownlow as a Director	Ordinary	84,059,541 98.95%	44,840 0.05%	843,229 0.99%	27,210	85,096,581 99.95%	44,840 0.05%	27,210	Carried	NA
2C. To elect Ms Lauren Williams as a Director	Ordinary	84,060,691 98.95%	44,840 0.05%	843,229 0.99%	26,060	85,097,731 99.95%	44,840 0.05%	26,060	Carried	NA
2D. Re-election of Mr Jeromy Young as a Director	Ordinary	11,064,945 76.56%	17,371 0.12%	3,370,358 23.32%	17,375,579	WITHDRAWN			NA	NA
3. Increase to Non-Executive Director Fee Pool	Ordinary	69,938,853 86.10%	10,447,243 12.86%	845,479 1.04%	3,743,245	70,874,409 87.12%	10,480,977 12.88%	3,743,245	Carried	NA
4A. Issue Performance Rights to Mr Christopher Tait	Ordinary	83,375,448 98.46%	91,543 0.11%	1,215,928 1.44%	291,901	84,706,453 99.88%	100,277 0.12%	291,901	Carried	NA
4B. Issue Performance Rights to Mr Stephen Stanley	Ordinary	84,022,545 98.92%	79,239 0.09%	841,979 0.99%	31,057	84,979,601 99.90%	87,973 0.10%	31,057	Carried	NA

4C. Issue Performance Rights to Sir Hossein Yassaie	Ordinary	83,992,927 98.90%	89,513 0.11%	841,979 0.99%	50,401	84,949,983 99.88%	98,247 0.12%	50,401	Carried	NA
4D. Issue Performance Rights to Ms Megan Brownlow	Ordinary	84,013,695 98.92%	79,239 0.09%	841,979 0.99%	39,907	84,970,751 99.90%	87,973 0.10%	39,907	Carried	NA
4E. Issue Performance Rights to Ms Lauren Williams	Ordinary	84,016,725 98.92%	76,209 0.09%	841,979 0.99%	39,907	84,973,781 99.90%	84,943 0.10%	39,907	Carried	NA
5. Approval of the Atomos Equity Incentive Plan	Ordinary	82,622,109 97.25%	1,483,660 1.75%	852,644 1.00%	16,407	83,598,564 98.26%	1,483,660 1.74%	16,407	Carried	NA

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