

ASX Announcement

25 November 2022

RESULTS OF ANNUAL GENERAL MEETING 2022

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

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

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Atomos' Interactive Investor Hub,

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates. Please go to the Atomos Investor Hub for all market announcements and other news <https://announcements.atomos.com>.

We welcome investors to ask questions and add comments to which our team can respond where possible.

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, UK, Germany, China and Japan and has a worldwide distribution partner network.

For more information, please visit **www.atomos.com**

Atomos Limited
Annual General Meeting
Friday, 25 November 2022
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. Adopt the Remuneration Report	Ordinary	51,139,049 95.62%	2,159,894 4.04%	184,083 0.34%	15,036	52,436,070 96.19%	2,074,596 3.81%	15,036	Carried	No
2. Re-election of Director	Ordinary	51,629,556 96.60%	1,639,985 3.07%	177,053 0.33%	51,468	53,672,118 97.26%	1,514,776 2.74%	2,602,028	Carried	NA
3. Ratification of Issue of Options	Ordinary	51,406,455 96.48%	1,630,973 3.06%	242,128 0.45%	218,506	55,853,495 97.02%	1,716,921 2.98%	218,506	Carried	NA
4. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A	Special	50,750,150 95.23%	2,173,069 4.08%	367,337 0.69%	207,506	55,197,190 95.86%	2,384,226 4.14%	207,506	Carried	NA
5A. Issue of performance rights to Mr Christopher Tait under the Atomos Equity Incentive Plan	Ordinary	50,963,327 95.32%	2,324,924 4.35%	177,053 0.33%	32,758	52,282,072 95.94%	2,210,872 4.06%	32,758	Carried	NA
5B. Issue of performance rights to Sir Hossein Yassaie under the Atomos Equity Incentive Plan	Ordinary	50,967,785 95.33%	2,321,788 4.34%	177,053 0.33%	31,436	52,286,530 95.95%	2,207,736 4.05%	31,436	Carried	NA
5C. Issue of performance rights to Ms Megan Brownlow under the Atomos Equity Incentive Plan	Ordinary	51,057,785 95.50%	2,230,466 4.17%	177,053 0.33%	32,758	52,376,530 96.12%	2,116,414 3.88%	32,758	Carried	NA
6. Issue of performance rights and options to Mr Trevour Elbourne under the Atomos Equity Incentive Plan	Ordinary	51,512,573 96.55%	1,664,469 3.12%	177,053 0.33%	143,967	52,831,318 96.93%	1,675,626 3.07%	18,758	Carried	NA
7. Amendments to the Constitution	Special	51,380,026 96.82%	1,380,256 2.60%	306,262 0.58%	431,518	55,948,394 97.59%	1,380,256 2.41%	460,272	Carried	NA

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