ATOMOS LIMITED (ASX:AMS)
700 SWANSTON STREET
CARLTON VIC 3053
ACN: 139 730 500

ASX Announcement

30 November 2023

Results and Adjournment of Meeting

Atomos Limited (**ASX: AMS**, '**Atomos**' or the '**Company**') is pleased to advise that resolutions 3 to 5 presented in the Notice of Meeting sent to shareholders, were put to shareholders at the Company's Annual General Meeting, held today.

The voting on these resolutions was conducted via a poll. The consideration of the FY23 financial report and the vote on Resolution 2 (the advisory vote on the Remuneration Report) were held over pending finalisation and release of the Company's annual report for FY23. Resolutions 3 and 5 were passed as ordinary resolutions and Resolution 4 was not passed as a special resolution of the Company.

Details of valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

Following the poll taken on resolutions 3 to 5, the meeting was adjourned to:

2 p.m. on 28 December 2023, at the offices of Henslow, level 15, 25 Bligh Street, Sydney

to allow shareholders the opportunity to address questions and comments on the FY23 financial report and remuneration report to the Company.

This announcement was approved for lodgement with ASX by the Company's Chair.

--ENDS--

For further information, please contact:

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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 designs pioneering products that transform the way film and video content is made around the world. From our range of hardware devices for monitoring and recording, easy-to-use software tools, and intelligent cloud services, we engineer best-in-class technologies and create products for the next generation of filmmakers.

Through relentless innovation, we simplify your workflow. Whether you record cinema-quality footage, monitor a scene with crystal clear colour accuracy, switch between multiple cameras, or stream a live event with a portable studio, ATOMOS empowers anyone to realize the best possible version of their creative potential.

ATOMOS is based in Melbourne, Australia, with a distributed worldwide team and 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
Thursday, 30 November 2023
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**	
2. Adoption of the Remuneration Report	Ordinary	32,457,296 65.06%	16,675,877 33.43%	754,102 1.51%	210,863	Poll Postponed to the 28 December 2023				
3. Election of Mr Paul Greenberg as a Director	Ordinary	38,944,932 71.28%	14,987,948 27.43%	700,602 1.28%	187,259	40,897,343 73.18%	14,987,948 26.82%	187,259	Carried	Na
4. Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1	Special	37,247,392 68.07%	16,779,165 30.66%	694,102 1.27%	100,082	39,193,303 70.02%	16,779,165 29.98%	100,082	Not Carried	Na
5. Appointment of Moore Australia Audit (Vic) as Company Auditor	Ordinary	52,732,556 96.55%	1,189,866 2.18%	694,102 1.27%	204,217	54,678,467 97.87%	1,189,866 2.13%	204,217	Carried	Na

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