ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED
ABN 95 092 708 364
Lvl 2, 1 Taubman Street Symonston, ACT 2609
PO Box 252, Queanbeyan, NSW 2620, Australia
+61 2 6222 7900
www.eos-aus.com

ASX RELEASE

2026 Annual General Meeting – Results of Meeting

Sydney, 19 May 2026

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 Electro Optic Systems Holdings Limited (ASX: EOS) provides the results of the Annual General Meeting, held earlier today, in the attached document.

Further to the announcement released Friday 15 May 2026, revised terms have been agreed on the acquisition of the MARSS business, as such EOS has withdrawn resolution 10 from the meeting.

Authorised for release by the Company Secretary of Electro Optic Systems Holdings Limited.

Further information:
Investor Relations
ir@eos-aus.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX:EOS)

EOS operates in two divisions: Defence Systems and Space Systems

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products offered include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 19 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
02	REMUNERATION REPORT	N	45,852,245 65.75%	4,869,293 6.98%	311,370 0.45%	61,860	17,834,210 25.57%	874,313 1.25%	64,275,210 91.66%	5,846,073 8.34%	61,860	Carried
03	RE-ELECTION OF MR GARRY HOUNSELL	NA	48,094,914 68.95%	2,635,348 3.78%	315,104 0.45%	53,535	18,412,956 26.40%	291,328 0.42%	67,469,257 95.84%	2,926,676 4.16%	53,535	Carried
04	RE-ELECTION OF MR DAVID BLACK	NA	49,902,146 71.54%	832,700 1.19%	310,520 0.45%	49,088	18,417,703 26.40%	291,028 0.42%	69,799,299 98.42%	1,123,728 1.58%	49,088	Carried
05	GRANT OF SHARE RIGHTS TO DR ANDREAS SCHWER, CHIEF EXECUTIVE OFFICER (CEO) AND MANAGING DIRECTOR	NA	43,579,029 62.46%	7,161,761 10.26%	310,099 0.44%	29,689	18,083,208 25.92%	640,349 0.92%	62,249,721 88.73%	7,904,577 11.27%	29,689	Carried
06	GRANT OF OPTIONS TO DR ANDREAS SCHWER, CEO AND MANAGING DIRECTOR	NA	21,960,861 31.47%	28,782,067 41.25%	310,099 0.44%	28,202	18,067,916 25.89%	654,990 0.94%	40,493,728 57.72%	29,662,057 42.28%	28,202	Carried
07	GRANT OF DEFERRED SHARES TO DR ANDREAS SCHWER, CEO AND MANAGING DIRECTOR	NA	49,973,165 71.62%	768,083 1.10%	310,099 0.44%	31,415	18,507,573 26.53%	213,800 0.31%	69,170,689 98.60%	981,883 1.40%	31,415	Carried
08	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS REMUNERATION	NA	42,240,436 60.54%	8,502,450 12.19%	310,699 0.45%	34,121	17,985,627 25.78%	730,802 1.05%	61,063,614 86.87%	9,233,252 13.13%	135,121	Carried
09	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	50,642,459 72.63%	86,611 0.12%	312,449 0.45%	73,095	18,566,300 26.63%	119,671 0.17%	70,690,138 99.71%	206,282 0.29%	73,095	Carried

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 19 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
10	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS IN CONNECTION WITH ACQUISITION OF MARSS	NA	50,603,378 72.54%	110,327 0.16%	341,378 0.49%	46,095	18,630,324 26.71%	69,868 0.10%	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolution proposed but not put to the meeting		
No	**Short Description**	**Reason(s) for not putting to the meeting**
10	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS IN CONNECTION WITH ACQUISITION OF MARSS	Withdrawn