

17 MARCH 2020

ASX RELEASE

RESULTS OF MEETING

UUV Aquabotix Ltd (ASX:UUV) ("Aquabotix" or the "Company") today held a General Meeting of Members at the offices of Azalea Consulting Pty Ltd, Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

There was one resolution put to shareholders at the meeting and this was passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are attached at Annexure A.

Authority

This announcement has been authorised for release by the Joint Company Secretaries of UUV Aquabotix Ltd.

Further Information

Peter James
Non-Executive Chairman
peter@prjames.net

Erlyn Dale
Joint Company Secretary
erlyn@azc.com.au

Winton Willesee
Joint Company Secretary
winton@azc.com.au

ENDS

About UUV Aquabotix Limited

Based in Australia, and Virginia and Massachusetts, USA, Aquabotix is an established underwater robotics company which manufactures and sells commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. It is also the first company globally that is offering commercially-available swarming underwater drones. Please visit www.aquabotix.com

UUV AQUABOTIX LTD EXTRAORDINARY MEETING

**PROXY SNAPSHOT
TUESDAY 17 MARCH 2020**

PARAMETERS

Issuer Code : UUV
Report Name : PROXY SNAPSHOT REPORT
Meeting Id : UUVEG202001

UUV AQUABOTIX LTD EXTRAORDINARY MEETING

PROXY SNAPSHOT TUESDAY 17 MARCH 2020 Proxies at 16/03/2020 11:51

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1	Votes	80,512,500	2,237,500	198,240	82,948,240	13.95%	0
RATIFICATION OF ISSUE OF SHARES UNDER L/R 7.1	Holders	16	4	5			0
	Percentage	97.06%	2.70%	.24%			

Securities Selected: UUV, UUVESC12

Valid Proxies Lodged: 25

Total Issued Capital: 594,484,204

end of report