

14 MAY 2020

ASX RELEASE

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTION

The Directors of **UUV Aquabotix Ltd (ASX:UUV)** advise that George Vicino has withdrawn his nomination for the Board and accordingly Resolution 10 contained within the Notice of AGM for the meeting to be convened on 29 May 2020, will not be put to shareholders.

Authority

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

Further Information

Peter James
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Winton Willesee
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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