

11 December 2019

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of 2019 Extraordinary General Meeting

The Board of DroneShield Ltd (**ASX:DRO or DRO.AU**) ("DroneShield" or the "Company") is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table on the following page) in the Notice of Meeting dated 7 November 2019 at the 2019 Extraordinary General Meeting held today at 11:00am (AEDT) on a show of hands.

For more information, please contact the undersigned on (+61 2) 9995 7280.

Yours faithfully



Carla Balanco
Company Secretary
DroneShield Limited
Level 5, 126-130 Phillip Street,
SYDNEY NSW 2000

Disclosure of Proxy Votes

DroneShield Limited

2019 General Meeting

Wednesday, 11 December 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification Of Prior Issue Of Placement Shares	S	79,408,996	73,890,196 93.05%	4,685,661 5.90%	226,523	833,139 1.05%	n/a	n/a	n/a
2 Ratification Of Prior Issue Of Placement Shares	S	79,418,996	74,045,039 93.23%	4,540,818 5.72%	216,523	833,139 1.05%	n/a	n/a	n/a
3 Issue Of Options	S	79,346,833	76,657,526 96.61%	1,872,536 2.36%	288,686	816,771 1.03%	n/a	n/a	n/a
4 Amendment Of August Zepos	S	74,578,107	68,713,186 92.14%	4,731,551 6.34%	611,977	1,133,370 1.52%	n/a	n/a	n/a
5 Amendment Of October Zepos	S	79,023,542	73,188,621 92.62%	4,701,551 5.95%	611,977	1,133,370 1.43%	n/a	n/a	n/a
6 Approval Of Issue Of Zero Exercise Price Options To Director – Peter James	S	79,470,745	65,790,454 82.79%	12,827,391 16.14%	164,774	852,900 1.07%	n/a	n/a	n/a
7 Approval Of Issue Of Zero Exercise Price Options To Director – Oleg Vornik	S	75,892,745	69,695,788 91.83%	5,344,057 7.04%	42,774	852,900 1.12%	n/a	n/a	n/a



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval Of Issue Of Zero Exercise Price Options To Director – Robert Clisdell	S	78,730,042	65,042,019 82.61%	12,835,123 16.30%	160,042	852,900 1.08%	n/a	n/a	n/a
9 Issue Of Incentive Options To Director – Peter James	S	74,994,327	69,045,317 92.07%	4,863,137 6.48%	195,757	1,085,873 1.45%	n/a	n/a	n/a
10 Issue Of Incentive Options To Director – Oleg Vornik	S	75,119,327	69,170,317 92.08%	4,863,137 6.47%	70,757	1,085,873 1.45%	n/a	n/a	n/a
11 Issue Of Incentive Options To Director – Robert Clisdell	S	74,994,327	69,045,317 92.07%	4,863,137 6.48%	195,757	1,085,873 1.45%	n/a	n/a	n/a
12 Approval Of Issue Of Zero Exercise Price Options & Incentive Options To Management & Employees	S	79,259,348	76,704,386 96.78%	1,617,062 2.04%	176,171	937,900 1.18%	n/a	n/a	n/a

