**ASX Announcement** **26 May 2021**

**Results of Annual General Meeting**

**Elsight Limited (ASX: ELS) ('Elsight' or 'the Company'),** in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), advise the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on 26 May 2021, which are set out in the attached voting summary.

Mark Licciardo
Company Secretary
Elsight Limited

Authorised for release by the Board of Directors of Elsight Limited.

**-ENDS-**

**For more information, please contact**


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**About Elsight**

Elsight delivers Absolute Connection with 24/7 Confidence. Our proprietary bonding technology incorporates both software and hardware elements to deliver extremely reliable, secure, high bandwidth, real-time connectivity - even in the most challenging areas for stationary, portable, or actively mobile situational requirements. For more information, visit www.elsight.com

# Disclosure of Proxy Votes

**Elsight Limited**

Annual General Meeting

Wednesday, 26 May 2021

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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **Total Number of Proxy Votes exercisable by proxies validly appointed** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** |
| 1 Adoption of the Remuneration Report | P | 52,349,723 | 52,270,959<br>99.85% | 78,764<br>0.15% | 2,112,499 | 0<br>0.00% | 52,270,959<br>99.85% | 78,764<br>0.15% | 2,112,499 |
| 2 Re-election of Mr Howard Digby as a Director | P | 52,371,182 | 52,303,072<br>99.87% | 65,124<br>0.12% | 2,091,040 | 2,986<br>0.01% | 52,306,058<br>99.88% | 65,124<br>0.12% | 2,091,040 |
| 3 Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4 | P | 52,409,168 | 52,341,163<br>99.87% | 65,019<br>0.12% | 1,050 | 2,986<br>0.01% | 52,344,149<br>99.88% | 65,019<br>0.12% | 1,050 |
| 4 Ratification of issue of listed options pursuant to ASX Listing Rule 7.4 | P | 52,409,168 | 52,341,163<br>99.87% | 65,019<br>0.12% | 1,050 | 2,986<br>0.01% | 52,344,149<br>99.88% | 65,019<br>0.12% | 1,050 |
| 5 Approval of Additional 10% Placement Capacity | P | 54,443,556 | 54,374,501<br>99.87% | 66,069<br>0.12% | 18,666 | 2,986<br>0.01% | 54,377,487<br>99.88% | 66,069<br>0.12% | 18,666 |