



Electro Optic Systems Holdings Limited

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27 November 2002

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Annual General Meeting

The Company is pleased to announce that all the Ordinary Resolutions put to the shareholders at the Annual General Meeting held in Sydney at 11.00am today were unanimously approved by shareholders.

Yours faithfully,

Ian Dennis
Director