

14 November 2025

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## Results of Meeting

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**Atomos Limited (ASX: AMS, or the Company)**, is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

*This announcement has been authorised for lodgement with ASX by the Company's Board of Directors.*

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**For further information, please contact:**

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### **Atomos' Interactive Investor Hub**

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates.

Please go to the Atomos Investor Hub for all market announcements & other news <https://announcements.atomos.com>.

### **About Atomos**

ATOMOS designs pioneering products that transform the way film and video content is made around the world. From our range of hardware devices for monitoring and recording, easy-to-use software tools, and intelligent cloud services, we engineer best-in-class technologies and create products for the next generation of filmmakers.

Through relentless innovation, we simplify your workflow. Whether you record cinema-quality footage, monitor a scene with crystal clear colour accuracy, switch between multiple cameras, or stream a live event with a portable studio, ATOMOS empowers anyone to realize the best possible version of their creative potential.

ATOMOS is based in Melbourne, Australia, with a distributed worldwide team and offices in the USA, Japan, China, UK, and Germany and has a worldwide distribution partner network.

For more information, please visit **[www.atomos.com](http://www.atomos.com)**

**Atomos Limited**  
**Annual General Meeting**  
**Friday, 14 November 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                                                           |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |             | Number of votes cast on the poll<br>(where applicable) |                    |             | Resolution<br>Result     | If s250U<br>applies |
|----------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|-------------|--------------------------------------------------------|--------------------|-------------|--------------------------|---------------------|
| Resolution                                                                                   | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain     | For                                                    | Against            | Abstain*    | Carried /<br>Not Carried |                     |
| 1. Adoption of the Remuneration Report                                                       | Ordinary           | 82,290,691<br>97.28%                                                   | 819,843<br>0.97%   | 1,481,372<br>1.75%    | 456,399     | 93,972,063<br>99.14%                                   | 819,843<br>0.86%   | 935,712     | Carried                  | No                  |
| 2. Re-election of Mr James Joughin Director                                                  | Ordinary           | 200,147,501<br>99.05%                                                  | 423,033<br>0.21%   | 1,503,372<br>0.74%    | 474,399     | 327,470,186<br>99.87%                                  | 423,033<br>0.13%   | 474,399     | Carried                  | n/a                 |
| 3. Approval of 10% Placement Capacity under<br>ASX Listing Rule 7.1A<br>(Special Resolution) | Special            | 197,814,011<br>97.69%                                                  | 1,638,098<br>0.81% | 3,031,739<br>1.50%    | 64,457      | 326,465,063<br>99.44%                                  | 1,838,098<br>0.56% | 64,457      | Carried                  | n/a                 |
| 4. Approval of Atomos Employee Incentive<br>Plan Rules                                       | Ordinary           | 80,774,341<br>95.13%                                                   | 1,104,826<br>1.30% | 3,029,739<br>3.57%    | 139,399     | 94,004,080<br>98.84%                                   | 1,104,826<br>1.16% | 618,712     | Carried                  | n/a                 |
| 5. Ratification of prior issue of Options under<br>the Atomos Employee Incentive Plan        | Ordinary           | 198,423,164<br>98.04%                                                  | 933,473<br>0.46%   | 3,031,739<br>1.50%    | 139,399     | 311,654,903<br>99.70%                                  | 933,473<br>0.30%   | 618,712     | Carried                  | n/a                 |
| 6. Issue of Options to Peter Barber under the<br>Atomos Employee Incentive Plan              | Ordinary           | 80,658,005<br>94.99%                                                   | 1,186,906<br>1.40% | 3,063,995<br>3.61%    | 116,639,399 | 94,401,313<br>98.76%                                   | 1,186,906<br>1.24% | 116,639,399 | Carried                  | n/a                 |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.