

29 May 2026

ASX Announcement

Results of Annual General Meeting

The Board of **DroneShield Limited (ASX:DRO) (DroneShield or the Company)** advises that shareholders of the Company passed Resolutions 2, 3 and 4 outlined in the Notice of Meeting, at the Annual General Meeting held today at 10:00am (AEST).

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act.

The results of the poll are **attached** to this release.

This announcement has been approved for release to the ASX by the Chairman on behalf of the Board.

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About DroneShield Limited

DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer solutions designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports.

To learn more about DroneShield click here: www.dronesield.com/about

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Disclosure of Proxy Votes

DroneShield Limited

Annual General Meeting

Friday, 29 May 2026



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	239,751,997	118,527,058 49.44%	118,388,262 49.38%	20,666,489	2,836,677 1.18%	119,876,435 49.49%	122,369,868 50.51%	20,726,489	-
2 Election of Mr Hamish McLennan as Director	P	260,062,589	212,568,907 81.74%	46,127,890 17.74%	857,986	1,365,792 0.53%	216,470,005 82.43%	46,146,890 17.57%	857,986	Carried
3 Approval to Increase the Maximum Aggregate Amount of Non-Executive Director's Fees	P	259,347,027	222,911,061 85.95%	33,373,877 12.87%	1,071,138	3,062,089 1.18%	228,311,453 87.19%	33,536,380 12.81%	1,124,638	Carried
4 Issue of Performance Options to Mr Angus Bean, Managing Director	P	259,577,349	144,931,343 55.83%	111,765,416 43.06%	843,226	2,880,590 1.11%	146,237,560 55.80%	115,837,895 44.20%	899,426	Carried

