ASX Announcement **1 June 2026**

Results of 2026 Annual General Meeting

Elsight Limited (ASX: ELS) (the Company) is pleased to advise the details of the resolutions and the proxy votes received in respect of each resolution by way of a proxy and poll at the Annual General Meeting held on 29 May 2026, at 5:00pm (Sydney time).

The result of voting in relation to Resolution 1 (Remuneration Report) constitutes a 'first strike' under section 250U of the Corporations Act (Cth) 2001.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the total number of votes cast on each resolution is attached.

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

Yours sincerely
Sandra McIntosh
Company Secretary

-**ENDS**-

For more information, please contact:

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About Elsight (ASX:ELS)

Elsight's (www.elsight.com) flagship product, the Halo, uses AI-based multi-link bonding to provide the most robust connectivity for drones and other unmanned systems. By adding cellular communications aggregated with satellite and RF communications, the Halo is 99.99% reliable and cyber secured. With options for less than a 100-gram card or a boxed ground version, the Halo provides continuous connectivity even in the most challenging areas for stationary, portable, or actively mobile situational requirements. Elsight's products serve many vertical markets leveraging UAV and UAS technologies including the military, HLS, public safety, delivery, medical, oil and gas, utilities, inspections, surveillance and others. Elsight was founded in 2009.

Disclosure of Proxy Votes

Elsight 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 the Remuneration Report	P	111,948,078	71,405,719 63.78%	40,533,548 36.21%	8,299	8,811 0.01%	73,105,963 64.33%	40,533,548 35.67%	8,299	-
2 Re-Election of Mr Howard Digby as a Director of the Company	P	116,231,558	91,056,912 78.34%	24,465,913 21.05%	1,964	708,733 0.61%	93,457,078 79.25%	24,465,913 20.75%	1,964	Carried
3 Approval of new Equity Incentive Plan	P	112,528,313	78,001,128 69.32%	33,899,379 30.13%	25,000	627,806 0.56%	79,723,431 70.16%	33,899,379 29.84%	25,000	Carried
4 Approval to issue securities under Equity Incentive Plan	P	112,729,405	72,137,759 63.99%	39,963,840 35.45%	0	627,806 0.56%	73,860,062 64.89%	39,963,840 35.11%	0	Carried
5 Ratification of Placement Shares	P	39,864,371	37,006,627 92.83%	2,230,345 5.59%	3,349	627,399 1.57%	38,432,459 94.52%	2,230,345 5.48%	3,349	Carried
6 Increase in maximum aggregate Non-executive Director remuneration	P	112,822,011	112,035,531 99.30%	62,067 0.06%	7,394	724,413 0.64%	114,351,377 99.95%	62,067 0.05%	7,394	Carried
7A Approval of issue of Unlisted Options to Ami Shafran	P	112,819,006	55,821,327 49.48%	56,288,539 49.89%	10,399	709,140 0.63%	58,121,900 50.80%	56,288,539 49.20%	10,399	Carried
7B Approval of issue of Unlisted Options to David Furstenberg	P	112,819,006	69,380,301 61.50%	42,729,565 37.87%	10,399	709,140 0.63%	71,680,874 62.65%	42,729,565 37.35%	10,399	Carried

			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**
7C Approval of issue of Unlisted Options to Howard Digby	P	112,642,914	55,645,161 49.40%	56,288,613 49.97%	2,144,825	709,140 0.63%	57,945,734 50.73%	56,288,613 49.27%	2,144,825	Carried
7D Approval of issue of Unlisted Options to Jim Landau	P	112,616,923	56,984,826 50.60%	55,022,957 48.86%	212,482	609,140 0.54%	59,285,399 51.86%	55,022,957 48.14%	212,482	Carried
8 Amendments to the Constitution	P	116,165,478	67,489,887 58.10%	48,066,451 41.38%	68,044	609,140 0.52%	69,790,460 59.22%	48,066,451 40.78%	68,044	Not Carried
9 Election of Non-Board Endorsed Candidate as a Director – Stephen Mayne	P	116,140,406	1,282,589 1.10%	114,252,070 98.37%	93,116	605,747 0.52%	1,282,589 1.09%	116,549,250 98.91%	93,116	Not Carried