

**ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED**

ABN 95 092 708 364

Lvl 2, 1 Taubman Street Symonston, ACT 2609

PO Box 252, Queanbeyan, NSW 2620, Australia

+61 2 6222 7900

www.eos-aus.com**ASX RELEASE****Extraordinary General Meeting – Results of Meeting****Canberra, 26 June 2026**

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 Electro Optic Systems Holdings Limited (ASX: EOS) provides the results of the Extraordinary General Meeting, held earlier today, in the attached document.

Authorised for release by the Company Secretary of Electro Optic Systems Holdings Limited.

Further information:

Investor Relations

ir@eos-aus.com

ABOUT ELECTRO OPTIC SYSTEMS (ASX:EOS)**EOS operates in two divisions: Defence Systems and Space Systems**

Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products offered include next-generation remote weapon systems, vehicle turrets, high-energy laser weapons (directed energy), as well as fully integrated and modular counter-UAS and C4 systems.

Space Systems specialises in applying EOS-developed optical sensors and effectors to detect, track and characterise objects in space. It includes capabilities in the domain of space control.

ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 26 June, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	APPROVAL TO ISSUE STRATEGIC PLACEMENT SHARES TO GENERATION 5 HOLDING L.L.C	NA	68,613,131 95.63%	70,279 0.10%	773,240 1.08%	23,952	2,032,412 2.83%	257,680 0.36%	71,483,062 99.54%	327,959 0.46%	23,952	Carried
2	APPROVAL TO ISSUE STRATEGIC PLACEMENT SHARES TO STRATEGIC PLACEMENT PARTICIPANTS	NA	68,198,047 95.57%	96,742 0.14%	773,240 1.08%	412,573	1,912,948 2.68%	377,144 0.53%	70,948,514 99.34%	473,886 0.66%	412,573	Carried
3	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS IN CONNECTION WITH ACQUISITION OF MARSS	NA	68,559,905 95.56%	124,472 0.17%	773,712 1.08%	22,513	2,202,443 3.07%	87,649 0.12%	71,600,339 99.70%	212,121 0.30%	22,513	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item