



ASX Announcement

28 May 2018

RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting today, 28 May 2018 at 10.30am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Stephen Buckley".

Stephen Buckley
Company Secretary

Disclosure of Proxy Votes

Elsight Limited

Annual General Meeting

Monday, 28 May 2018



Automic Registry Services

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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-------------|---------|---------|--------------------|------------------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 01 Adoption of Remuneration Report | S | 13,733,693 | 10,069,748 | 66,490 | 30,000 | 3,597,455 | n/a | n/a | n/a |
| 02 Re-election of Director – Anton Uvarov | S | 43,198,335 | 39,572,556 | 28,324 | 35,000 | 3,597,455 | n/a | n/a | n/a |
| 03 Election of Director – David Furstenberg | S | 43,198,335 | 39,600,880 | 0 | 35,000 | 3,597,455 | n/a | n/a | n/a |
| 04 Election of Director – Maj. Gen. (Ret) Ami Shafran | S | 43,198,335 | 39,600,230 | 650 | 35,000 | 3,597,455 | n/a | n/a | n/a |
| 05 Appointment of Auditor at First AGM | S | 43,233,335 | 39,635,880 | 0 | 0 | 3,597,455 | n/a | n/a | n/a |
| 06 Approval of 10% Placement Capacity | S | 43,233,335 | 39,223,491 | 412,389 | 0 | 3,597,455 | n/a | n/a | n/a |
| 07 Ratification of Issue of Shares under Placement | S | 39,702,673 | 35,833,728 | 331,490 | 0 | 3,537,455 | n/a | n/a | n/a |
| 08 Approval to Issue Options under Placement | S | 39,647,950 | 35,779,005 | 331,490 | 54,723 | 3,537,455 | n/a | n/a | n/a |
| 09 Placement of Options to Lead Manager and Corporate Advisor | S | 43,178,612 | 39,133,118 | 448,039 | 54,723 | 3,597,455 | n/a | n/a | n/a |



| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-------------|---------|---------|--------------------|------------------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 10 Issue of Options – Maj. Gen. (Ret) Ami Shafran | S | 13,658,071 | 9,663,476 | 397,140 | 105,622 | 3,597,455 | n/a | n/a | n/a |
| 11 Issue of Options – David Furstenberg | S | 13,658,071 | 9,663,476 | 397,140 | 105,622 | 3,597,455 | n/a | n/a | n/a |
| 12 Issue of Options – Nir Gabay | S | 13,658,071 | 9,663,476 | 397,140 | 105,622 | 3,597,455 | n/a | n/a | n/a |

