

RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting today, 31 May 2019 at 10.30am (AEST).

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



Mark Licciardo
Company Secretary

Disclosure of Proxy Votes

Elsight Limited

Annual General Meeting

Friday, 31 May 2019



Automic

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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	6,978,928	5,644,128	1,334,800	700	0	n/a	n/a	n/a
02 Re-election of Mr Howard Digby as a Director	S	36,180,411	34,852,711	1,327,700	5,300	0	n/a	n/a	n/a
03 Election of Mr Raj Logaraj as a Director	S	36,180,411	34,852,711	1,327,700	5,300	0	n/a	n/a	n/a
04 Approval of Additional 10% Placement Capacity	S	36,185,711	34,759,945	1,425,766	0	0	n/a	n/a	n/a

