



DRONESHIELD

@DroneShield
www.droneshield.com
ABN 26 608 915 859

29 May 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2018 Annual General Meeting

The Board of DroneShield Limited (ASX:DRO) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table on the following page) in the Notice of Meeting dated 27 April 2018 at the 2018 Annual General Meeting held today at 9:00am (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Dean Jagger
Company Secretary
DroneShield Limited

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Open	Against	Abstain
01 Adoption of Remuneration Report	121,830,091	136,812	131,245	0
02 Re-election of Mr Peter James as Director	121,968,750	136,812	155,878	563,292
03 Re-election of Mr Bradley Buswell as Director	122,632,042	136,812	55,878	0
04 Ratification of Prior Issue of Equity Securities - June Shares	122,568,665	143,052	113,015	0
05 Ratification of Prior Issue of Equity Securities - November Shares	116,326,107	143,052	103,015	0
06 Ratification of Prior Issue of Equity Securities - November Listed Options	116,226,107	143,052	103,015	100,000
07 Ratification of Prior Issue of Equity Securities - November Unlisted Options	122,462,585	143,052	219,095	0
08 Ratification of Prior Issue of Equity Securities - March Shares	122,478,665	143,052	103,015	0
09 Ratification of Prior Issue of Equity Securities - March Unlisted Options	122,452,585	143,052	129,095	0
10 ASX Listing Rule 7.1A Approval of Future Issue of Securities	122,472,755	138,962	213,015	0
11 Approval of Issue of Options to Director – Oleg Vornik	104,671,721	138,962	17,850,757	0
12 Approval of Issue of Options to Director – Peter James	121,721,721	138,962	400,757	0
13 Approval of Issue of Options to Director – Robert Clisdell	122,280,923	143,052	300,757	100,000
14 Approval of Issue of Options to Director – Brad Buswell	122,380,923	143,052	300,757	0
15 Approval of Issue of Options to Management and Employees	122,413,430	145,202	263,100	3,000