

15 June 2021

ASX Announcement
ETHERSTACK PLC [ASX:ESK]
Results of Annual General Meeting

Etherstack plc (ESK) advises that all Resolutions considered at the Annual General Meeting held on 15 June 2021 were carried.

The full text of each resolution is contained in the Notice of Annual General Meeting.

Authorised for release to ASX by David Carter, CFO & Company Secretary

About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in licensing mission critical radio technologies to equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.

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Disclosure of Proxy Votes

Resolution Details		Instructions given to proxies				Number of votes Cast on the poll			Result
Resolution	Type	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/Not carried
1. To receive and adopt the accounts of the Company for the year ended 31 Dec 2020	Ordinary	73,441,166	2,483	0	3,050	73,441,166 100%	2,483 0.00%	3,050	Carried
2. To re-appoint Grant Thornton UK LLP as auditors	Ordinary	73,435,793	7,483	0	3,423	73,435,793 99.99%	7,483 0.01%	3,423	Carried
3. Authority to allot shares	Ordinary	73,400,822	43,601	0	2,276	73,400,822 99.94%	43,601 0.06%	2,276	Carried
4. To re-elect Paul Barnes as a Director	Ordinary	73,427,725	14,294	0	4,680	73,427,725 99.98%	14,294 0.02%	4,680	Carried
5. To re-elect David Deacon as a Director	Ordinary	73,428,975	13,044	0	4,680	73,428,975 99.98%	13,044 0.02%	4,680	Carried
6. Adoption of Performance Rights Plan	Ordinary	12,878,528	167,301	0	48,245,547	12,878,528 98.72%	167,301 1.28%	48,245,547	Carried
7. Proposed issue of performance rights to David Deacon	Ordinary	25,034,333	168,601	0	48,243,765	25,034,333 99.33%	168,601 0.67%	48,243,765	Carried
8. Proposed issue of performance rights to Peter Stephens	Ordinary	68,487,610	164,851	0	3,915	68,487,610 99.76%	164,851 0.24%	3,915	Carried
9. Proposed issue of performance rights to Paul Barnes	Ordinary	66,427,933	164,851	0	3,915	66,427,933 99.75%	164,851 0.25%	3,915	Carried
10. Proposed issue of performance rights to Scott Minehane	Ordinary	73,274,933	169,851	0	1,915	73,274,933 99.77%	169,851 0.23%	1,915	Carried
11. Proposed allotment of equity securities	Special	73,401,511	44,138	0	1,050	73,401,511 99.94%	44,138 0.06%	1,050	Carried
12. Proposed share buyback	Special	73,442,190	611	0	3,898	73,442,190 100%	611 0.00%	3,898	Carried
13. Approval of 7.1A Mandate	Special	73,401,275	40,300	0	5,124	73,401,275 99.95%	40,300 0.05%	5,124	Carried