

ASX RELEASE

30 November 2022

RESULTS OF GENERAL MEETING

Kleos Space S.A (ASX:KSS, Frankfurt:KS1, Kleos or Company), a space-powered Radio Frequency Reconnaissance Data-as-a-Service (**DaaS**) and Mission-as-a-Service (**MaaS**) company, is pleased to announce the results of the General Meeting of shareholders held in Luxembourg on 30 November 2022.

The voting in respect of the single resolution was conducted by way of a poll. The resolution presented was passed as a special resolution of the Company.

Details of the valid proxies received are provided in Annexure "A" and the results of the poll held are provided in Annexure "B".

This announcement has been authorised for release by the Company's Chief Executive Officer.

For further information, please contact:

Europe



Kleos Space S.A.

Andy Bowyer

P: +352 2088 2290

E: andy.bowyer@kleosglobal.com

Australia



Market Eye

Tristan Everett

P: +61 403 789 096

E: tristan.everett@marketeye.com.au

About Kleos Space S.A.

Kleos is a space-enabled radio frequency Reconnaissance data-as-a-service company with operations in Luxembourg, the U.S. and U.K. Kleos locates radio transmissions in key areas of interest around the globe, efficiently uncovering data points to expose human activity on land and sea. Using clusters of four satellites, proprietary radio frequency data (R.F. Data) is collected, transmitted to the ground, processed, and delivered to customers worldwide. Customers, including analytics and intelligence entities, will license data on a subscription basis (Data-as-a-Service aka DaaS), for government and commercial use cases – aiding better and faster decision making. Kleos' first satellite cluster, the Scouting Mission (KSM), successfully launched in November 2020 and performed as a test and technology demonstration mission. The company's second satellite cluster, the Vigilance Mission, successfully launched in June 2021 and its Patrol Mission launched in April 2022. Kleos' fourth cluster, the Observer Mission, is targeted for a 2022 launch. These satellite clusters form the foundation of a global high-capacity constellation of up to 20 satellite clusters, which will deliver high value global observation. For more information visit: www.kleos.space

Annexure "A"

<u>Resolution</u>	<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Abstain</u>
Item Proposal to approve the continuation of the activities of the Company	56,347,547	0	1,111	0

Annexure "B"

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Item Proposal to approve the continuation of the activities of the Company	56,347,547 (99.9999%)	1,111 (0.0001%)	0