



## Electro Optic Systems Holdings Limited

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<http://www.eos-us.com>

29 May 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

### **Results of Annual General Meeting**

The Company is pleased to announce that all the three Ordinary Resolutions contained in the Notice of Meeting dated 29 April 2009 put to the shareholders at the Annual General Meeting held in Sydney at 2.00 pm today were unanimously approved by shareholders on a show of hands.

### **Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Stock Exchange in relation to the resolutions considered by the members of Electro Optic System Holdings Limited at its Annual General Meeting held on 29 May 2009.

The specific voting preferences indicated by 35 valid proxies holding 17,670,786 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Proxy's discretion
Resolution 1				
Re-election of Ian Dennis	17,483,571	183,415	0	3,800
Resolution 2				
Re-election of Fred Bart	17,483,571	183,415	0	3,800
Resolution 3				
Remuneration report	17,483,571	183,415	0	3,800

## **Presentation**

The presentation made by the CEO, Dr Ben Greene at the meeting has been included on the web site at [www.eos-aus.com](http://www.eos-aus.com) and has been lodged with the ASX.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis', with a long horizontal flourish extending to the right.

Ian Dennis  
Director