

21 June 2019

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

Etherstack plc (ESK) advises that all Resolutions as shown below and considered at the Annual General Meeting held on 20 June 2019 were passed by shareholders by a show of hands.

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

Resolution 1	To receive and adopt the accounts of the Company for the year ended 31 December 2018
Resolution 2	Re-election of David Deacon as Director
Resolution 3	Re-election of Paul Barnes as Director
Resolution 4	Re-election of Scott Minehane as Director
Resolution 5	Re-election of Peter Stephens as Director
Resolution 6	To re-appoint Grant Thornton UK LLP as auditors
Resolution 7	General Authority to allot shares
Resolution 8	Approval for the Directors of Etherstack plc to allot equity securities either pursuant to the Section 551 Resolution or by way of a sale of treasury shares
Resolution 9	Approval for the company to make market purchases of ordinary shares of 0.4p each in the capital of the Company, and to cancel or hold in treasury such shares
Resolution 10	Authority to issue up to an additional 10% of issued share capital

**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	Proxy Votes for the resolution	Proxy Votes against the resolution	Proxy Votes abstaining	Proxy Votes exercised at the discretion of the Proxy
1. To receive and adopt the accounts of the Company for the year ended 31 December 2018	14,667,475	0	0	2,500
2. Re-election of David Deacon as Director	14,667,475	0	0	2,500
3. Re-election of Paul Barnes as Director	9,509,000	5,350	0	2,500
4. Re-election of Scott Minehane as Director	14,662,125	5,350	0	2,500
5. Re-election of Peter Stephens as Director	14,667,475	0	0	2,500
6. To re-appoint Grant Thornton UK LLP as auditors	14,662,125	5,350	0	2,500
7. General Authority to allot shares	14,662,125	5,350	0	2,500
8. Approval for the Directors of Etherstack plc to allot equity securities either pursuant to the Section 551 Resolution or by way of a sale of treasury shares	14,662,125	5,350	0	2,500
9. Approval for the company to make market purchases of ordinary shares of 0.4p each in the capital of the Company, and to cancel or hold in treasury such shares	14,657,475	10,000	0	2,500
10. Authority to issue up to an additional 10% of issued share capital	14,662,125	5,350	0	2,500