



14 June 2023

ASX Announcement
ETHERSTACK PLC
("Etherstack" or the "Company")

Results of Annual General Meeting

Etherstack plc (ESK) advises that all Resolutions considered at the Annual General Meeting held on 14 June 2023 were carried.

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

Authorised for release by David Carter

Enquiries

Etherstack
David Carter, Chief Financial Officer
T: +61 2 8399 7500
investor.relations@etherstack.com

Investor Relations:
Melanie Singh
T: +61 439 748 819
melanie@nwrcommunications.com.au

About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless 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 and solutions 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 2022	Ordinary	57,459,388	2,406	1,250	0	57,460,638	2,406	0	Carried
2. Authority to appoint auditors	Ordinary	57,459,338	3,706	0	0	57,459,338	3,706	0	Carried
3. Authority to allot shares	Ordinary	57,413,138	48,406		1,500	57,413,138	48,406	1,500	Carried
4. To re-elect David Deacon as a Director	Ordinary	57,448,638	12,406	0	2,000	57,448,638	12,406	2,000	Carried
5. To re-elect Paul Barnes as a Director	Ordinary	57,448,638	12,406	0	2,000	57,448,638	12,406	2,000	Carried
6. Approval of 7.1A Mandate	Special	57,381,138	78,406	0	3,500	57,381,138	78,406	3,500	Carried