



15 June 2022

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 15 June 2022 were carried.

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

Authorised for release by David Carter

Enquiries

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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 2021	Ordinary	51,888,111	0	0	7,070	51,888,111	0	7,070	Carried
2. To re-appoint Grant Thornton UK LLP as auditors	Ordinary	51,860,061	9,375	0	25,745	51,860,061	9,375	25,745	Carried
3. Authority to allot shares	Ordinary	51,773,977	101,432	0	19,772	51,773,977	101,432	19,772	Carried
4. To re-elect Peter Stephens as a Director	Ordinary	51,650,296	20,710	0	224,175	51,650,296	20,710	224,175	Carried
5. To re-elect Scott Minehane as a Director	Ordinary	51,848,226	22,780	0	24,175	51,848,226	22,780	24,175	Carried
6. Approval of 7.1A Mandate	Special	51,349,337	521,669	0	24,175	51,349,337	521,669	24,175	Carried

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