ASX Announcement
ATOMOS LIMITED (ASX:AMS)

19 November 2026

Results of Meeting

Atomos Limited (ASX: AMS, or the **Company),** is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement has been authorised for lodgement with ASX by the Board of Directors.

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For further information, please contact:

Peter Barber
Managing Director and CEO
peter@atomos.com

Atomos' Interactive Investor Hub

Our investor hub is an interactive location to engage with the Atomos team on our announcements and updates.

Please go to the Atomos Investor Hub for all market announcements & other news **https://investors.atomos.com**

About Atomos

ATOMOS designs pioneering products that transform the way film and video content is made around the world. From our range of hardware devices for monitoring and recording, easy-to-use software tools, and intelligent cloud services, we engineer best-in-class technologies and create products for the next generation of filmmakers.

Through relentless innovation, we simplify your workflow. Whether you record cinema-quality footage, monitor a scene with crystal clear colour accuracy, switch between multiple cameras, or stream a live event with a portable studio, ATOMOS empowers anyone to realize the best possible version of their creative potential.

ATOMOS is based in Melbourne, Australia, with a distributed worldwide team and offices in the USA, Japan, China, UK, and Germany and has a worldwide distribution partner network.

For more information, please visit **www.atomos.com**

Atomos Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of the Remuneration Report	Ordinary	344,228,091 95.41%	446,071 0.12%	16,100,015 4.46%	66,368	360,365,822 99.88%	446,071 0.12%	66,368	Carried	No
2. Election of Mr Simon Traynor as Director	Ordinary	586,844,928 83.76%	649,273 0.09%	113,100,343 16.14%	69,093	699,982,987 99.91%	649,273 0.09%	69,093	Carried	N/A
3. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	575,394,908 82.12%	12,155,346 1.73%	113,090,015 16.14%	23,368	688,522,639 98.27%	12,155,346 1.73%	23,368	Carried	N/A
4. Ratification of prior issue of shares	Ordinary	570,186,733 82.04%	11,693,991 1.68%	113,156,953 16.28%	23,368	683,381,402 98.32%	11,693,991 1.68%	23,368	Carried	N/A
5. Approval of grant of Options to James Joughin under Employee Incentive Plan	Ordinary	571,943,139 82.00%	12,382,185 1.78%	113,150,015 16.22%	3,188,298	685,130,870 98.22%	12,382,185 1.78%	3,188,298	Carried	N/A
6. 20:1 Consolidation of Capital of the Company	Ordinary	585,071,712 83.71%	696,859 0.10%	113,150,015 16.19%	1,745,051	698,259,443 99.90%	696,859 0.10%	1,745,051	Carried	N/A
7. Renewal of Proportional Takeover Provisions (Special Resolution)	Special	584,724,123 83.67%	1,046,131 0.15%	113,090,015 16.18%	1,803,368	697,851,854 99.85%	1,046,131 0.15%	1,803,368	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.