**ASX Announcement**
**ATOMOS LIMITED (ASX:AMS)**

**19 November 2026**

# Consolidation of Capital Approved

**Melbourne, Australia** - Atomos Limited (ASX:AMS) ('Atomos' or the 'Company') is pleased to advise that, following the Company's Annual General Meeting held today, Resolution 6 'Consolidation of Capital of the Company' was approved by shareholders.

As a result, Atomos will proceed with the previously announced 20 to 1 consolidation of its issued capital (Consolidation), on the terms set out in the Company's announcement of 19 October 2026 and the Notice of Annual General Meeting.

**What this means for shareholders**

The Consolidation is a mechanical adjustment to the number of securities on issue. It does not, of itself, change the Company's market capitalisation, underlying value, assets, liabilities, cash position, strategy or operations. It does not raise capital and it does not dilute shareholders. It does not change a shareholder's proportional ownership interest, subject only to the treatment of fractional entitlements.

Every twenty (20) securities on issue will be consolidated into one (1) security. Any fractional entitlement arising from the Consolidation will be rounded up to the nearest whole security.

The market price of Atomos shares following the Consolidation will continue to be determined by normal market trading and may rise or fall. Nothing in this announcement is a forecast or assurance as to the future market price, liquidity or performance of Atomos shares.

**What happens next**

No action is required from shareholders. Holdings will be adjusted automatically on a 20 to 1 basis, with any fractional entitlement rounded up to the nearest whole security.

Trading in Atomos shares on a deferred settlement basis will commence on 25 November 2026. During this period, shares trade on a post-Consolidation basis while the register is updated to reflect shareholders' new holdings. Deferred settlement trading will end on 3 December 2026, with normal trading in the reorganised securities commencing on 4 December 2026.

New holding statements reflecting post-Consolidation holdings will begin to be issued from 27 November 2026.

**Key dates**

The Consolidation will take effect in accordance with the timetable below.

| Event | Date |
|---|---|
| Shareholder approval at the Annual General Meeting. Company notifies ASX that the Consolidation is approved | 19 November 2026 |
| Effective date of Consolidation (Day 0) | 23 November 2026 |
| Last day for trading pre-Consolidation securities (Day 1) | 24 November 2026 |
| Trading in reorganised securities commences on a deferred settlement basis (Day 2) | 25 November 2026 |
| Record Date for Consolidation. Last day for the Company to register transfers on a pre-Consolidation basis (Day 3) | 26 November 2026 |
| Registration of securities on a post-Consolidation basis. First day to send new holding statements (Day 4) | 27 November 2026 |
| Deferred settlement trading ends. Last day to update the register and send notice to all shareholders, and to notify ASX that this has occurred (Day 8) | 3 December 2026 |
| Normal trading in reorganised securities commences (Day 9) | 4 December 2026 |
| First settlement of trades conducted on a deferred settlement basis and on a normal T+2 basis | 8 December 2026 |

Subject to the Listing Rules, the timetable above may be changed at the discretion of the Board or as required by ASX.

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

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**For further information, please contact:**

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**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**