

20 November 2024

Results of 2024 Annual General Meeting

Melbourne, Australia – Live Awareness AI solutions provider SenSen Networks Limited (ASX:SNS) (“SenSen” or “the Company”) announces the results of its Annual General Meeting. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, SenSen Networks advises details of the resolutions and proxies received in respect of each resolution as set out in the attached proxy summary.

Details of the voting on the resolutions are set out in the attached report from the Company’s share registry, Automic Group.

All resolutions successfully passed with in excess of 99% of votes being in favour of resolutions put to the meeting.

This release is approved by the Board of SenSen.

For further information, please contact:

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Company Secretary
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About SenSen Networks Limited

An innovator in smart urban management solutions, SenSen leads the way in AI technology with the pioneering Live Awareness AI Platform. This revolutionary system analyses data from cameras and sensors in real-world spaces, seamlessly integrating it with contextually significant digital enterprise data for a safer and more efficient global landscape.

SenSen’s solutions are alleviating traffic congestion, enhancing road and personal safety, and elevating urban life in prominent cities like Chicago, Las Vegas, Vancouver, Calgary, Singapore, Adelaide, and Brisbane. Additionally, the company’s AI-driven technology is generating substantial annual savings for major fuel retail brands, including AMPOL, Chevron, Liberty, and BP.

For more information on SenSen’s innovative live awareness AI solutions, please visit www.sensen.ai.

Disclaimer – forward-looking statements

This release may contain forward-looking statements. These statements are based upon management’s current expectations, estimates, projections and beliefs in regards to future events in respect to SenSen’s business and the industry in which it operates. These forward-looking statements are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subjected to risk and uncertainties that might be out of control of SenSen Networks Limited and may cause actual results to differ from the release. SenSen Networks Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

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Disclosure of Proxy Votes

SenSen Networks Limited

Annual General Meeting

Tuesday, 19 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	322,353,779	322,202,480 99.95%	151,299 0.05%	104,424,555	0 0.00%	322,318,514 99.95%	151,299 0.05%	104,424,555	-	No
2 Re-election of Mr David Smith as a Director of the Company	P	302,845,352	302,775,352 99.98%	70,000 0.02%	156,517,514	0 0.00%	340,758,346 99.98%	70,000 0.02%	156,517,514	Carried	n/a
3 Election of Mr Mark Brayan as Director and to ratify Mr Mark Brayan's appointment as Chairman	P	465,831,779	465,791,779 99.99%	40,000 0.01%	8,722,294	0 0.00%	503,774,773 99.99%	40,000 0.01%	8,722,294	Carried	n/a
4 Issue of Director Options to a Related Party of the Company, Mr Mark Brayan, under ASX Listing Rule 10.11	P	465,720,535	465,332,791 99.92%	387,744 0.08%	8,833,538	0 0.00%	503,315,785 99.92%	387,744 0.08%	8,833,538	Carried	n/a
5 Conditional Item Spill Meeting with respect to the adoption of the Remuneration Report	Resolution 5 was not put to the meeting due to success of resolution 1										
6 Approval for the appointment of auditor	P	471,457,182	471,457,182 100.00%	0 0.00%	2,465,311	0 0.00%	509,440,176 100.00%	0 0.00%	2,465,311	Carried	n/a

Note: As Resolution 1 regarding the Adoption of the Remuneration Report is a non-binding resolution no outcome is noted in the above table. 99.95% of votes were received for this Resolution, resulting in the successful adoption of the remuneration report.

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