

**Seeing Machines Limited**

27 November 2024

**Results of Annual General Meeting**

Seeing Machines Limited (AIM: SEE, “**Seeing Machines**” or the “**Company**”), the advanced computer vision technology company that designs AI-powered operator monitoring systems to improve transport safety, announces that at the Annual General Meeting (“AGM”) held earlier today, all resolutions were passed by the requisite majority and determined by way of a poll.

The results of the AGM are detailed below:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Discretion</b>
1	Re-election of Director – Mr Michael Brown	1,320,009,353	23,856,508	174,703	454,904
2	Re-election of Director – Mr Gerhard Vorster	1,341,531,749	2,209,358	299,457	454,904
3	Approval to issue Rights to Managing Director	1,318,506,248	25,210,319	323,997	454,904
4	Approval of previous issue of Securities	1,341,436,619	2,404,702	196,703	454,904

**Enquiries:****Seeing Machines Limited**

Paul McGlone – CEO

Sophie Nicoll – Corporate Communications

**+61 2 6103 4700****Stifel Nicolaus Europe Limited (Nominated Adviser and Broker)**

Alex Price

Fred Walsh

Ben Good

Sarah Wong

**+44 20 7710 7600****DGA Group (Media Enquiries)**

James Styles

Methuselah Tanyanyiwa

Matthias Jarosz

**+44 20 7664 5095**

**About Seeing Machines (AIM: SEE)**, a global company founded in 2000 and headquartered in Australia, is an industry leader in vision-based monitoring technology that enable machines to see, understand and assist people. Seeing Machines is revolutionizing global transport safety. Its technology portfolio of AI algorithms, embedded processing and optics, power products that need to deliver reliable real-time



understanding of vehicle operators. The technology spans the critical measurement of where a driver is looking, through to classification of their cognitive state as it applies to accident risk. Reliable “driver state” measurement is the end-goal of Driver Monitoring Systems (DMS) technology. Seeing Machines develops DMS technology to drive safety for Automotive, Commercial Fleet, Off-road and Aviation. The company has offices in Australia, USA, Europe and Asia, and supplies technology solutions and services to industry leaders in each market vertical.

**[www.seeingmachines.com](http://www.seeingmachines.com)**