

**30 November 2017**

## **Results of 2017 Annual General Meeting**

SenSen Networks Limited (SNS:ASX) 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. All resolutions were unanimously passed on a show of hands.

**For further information, please contact:**

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About SenSen Networks Limited

SenSen is focused principally on the development, commercialisation and supply of innovative, data-driven business process enhancement solutions, designed to assist customers in their business operations and significantly improve business efficiency and productivity.

SenSen provides video analytics and artificial intelligence data analytics software solutions to customers in the intelligent transportation systems and gaming sectors located in Australia, Canada, Europe, India, Singapore and UAE.

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, 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.

**Sensen Networks Limited**  
**2017 Annual General Meeting**  
**Thursday, 30 November 2017**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	177,226,261 99.72%	421,894 0.24%	69,635 0.04%	1,915,297	Carried on a show of hands.			Carried
2 Re-election of Mr David Smith	Ordinary	238,396,639 99.99%	5,217 0.00%	35,469 0.01%	555,791	Carried on a show of hands.			Carried
3 Approve issue of options to BW Equities Pty Ltd	Ordinary	234,051,772 99.00%	2,350,103 0.99%	34,622 0.01%	2,556,619	Carried on a show of hands.			Carried
4 Approve LTI Plan and issue of securities	Ordinary	177,184,674 99.76%	354,896 0.20%	70,635 0.04%	2,022,882	Carried on a show of hands.			Carried
5 Approve grant of shares and options to S Challa	Ordinary	177,182,487 99.76%	361,190 0.20%	70,635 0.04%	2,018,775	Carried on a show of hands.			Carried
6 Approve of grant of shares and options to D Smith	Ordinary	177,967,630 99.75%	371,190 0.21%	70,635 0.04%	1,223,632	Carried on a show of hands.			Carried
7 Change to max remuneration of non-exec Directors	Ordinary	174,539,706 98.27%	3,006,758 1.69%	70,635 0.04%	2,015,988	Carried on a show of hands.			Carried
8 Approval for the appointment of auditor	Special	238,890,831 99.99%	3,352 0.00%	34,622 0.01%	64,311	Carried on a show of hands.			Carried
9 Approval for the removal of auditor	Ordinary	238,873,258 99.98%	29,186 0.01%	35,442 0.01%	55,230	Resolution withdrawn.			Withdrawn
10 Approve the modification of the Constitution	Special	238,851,688 99.97%	37,434 0.02%	34,622 0.01%	69,372	Carried on a show of hands.			Carried

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