
31 October 2018

Results of 2018 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, Singapore, Europe, India, 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 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.

SenSen Networks Limited
2018 Annual General Meeting
Wednesday, 31 October 2018
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	190,572,824 99.50%	446,659 0.23%	522,616 0.27%	1,812,310	Carried on a show of hands.			Carried
2 Re-election of Mr Zenon Pasiczny	Ordinary	202,665,292 99.69%	127,876 0.06%	522,616 0.25%	58,800	Carried on a show of hands.			Carried
3 Election of Ms Heather Scheibenstock	Ordinary	223,712,788 99.60%	362,396 0.16%	532,616 0.24%	1,372,207	Carried on a show of hands.			Carried
4 Director Loan & issue of Shares to David Smith	Ordinary	215,382,202 99.44%	681,561 0.31%	522,616 0.25%	9,393,628	Carried on a show of hands.			Carried
5 Loan & issue of Shares to Wesley Harder	Ordinary	215,382,202 99.44%	681,561 0.31%	522,616 0.25%	9,393,628	Carried on a show of hands.			Carried
6 Loan & issue of Shares to Wayne Mitchell	Ordinary	215,382,202 99.44%	681,561 0.31%	522,616 0.25%	9,393,628	Carried on a show of hands.			Carried
7 Loan & issue of Shares to Michael Rhodes	Ordinary	214,015,492 98.81%	2,041,271 0.94%	529,616 0.25%	9,393,628	Carried on a show of hands.			Carried
8 Loan & issue of Shares to Barry Neal	Ordinary	214,516,722 99.04%	681,561 0.31%	1,388,096 0.65%	9,393,628	Carried on a show of hands.			Carried
9 Approval for the modification of the Constitution	Special	224,930,564 99.56%	465,927 0.21%	517,616 0.23%	65,900	Carried on a show of hands.			Carried