
17 December 2021

Results of 2021 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 put to the meeting were unanimously passed on a poll.

Details of the voting on the resolutions are set out in the attached report from the Company's share registry, Computershare.

Further information

This release is approved by the Board of SenSen.

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About SenSen Networks Limited

SenSen Networks Limited (ASX:SNS; OTCQB:SNNSF) is a leading AI Data Fusion Enterprise that works with people, places and data to solve problems once thought technically impossible. The company's patented network approach enables SenSen to offer customised, real-time and batch processing of data alongside SaaS solutions. The Company's technology fuses complex video and sensor datasets at high speeds across multiple networks to assess and inform strategic actions to its customers across its enterprise verticals: Smart Cities, Casinos, Airports and Retail. SenSen has clients on four continents and can be found in Australia, New Zealand, Singapore, USA, Canada, 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.

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SENSEN NETWORKS LIMITED
2021 Annual General Meeting
Friday, 17 December 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	75,890,497 99.43%	359,120 0.47%	73,454 0.10%	623,544	76,258,069 99.53%	359,120 0.47%	623,544	Carried
2 Re-election of Mr Zenon Pasieczny	Ordinary	94,894,533 99.75%	163,826 0.17%	73,454 0.08%	23,912,572	95,262,105 99.83%	163,826 0.17%	23,912,572	Carried
3 Re-election of Ms Heather Scheibenstock	Ordinary	119,165,368 99.80%	163,826 0.14%	73,454 0.06%	141,737	119,532,940 99.86%	163,826 0.14%	141,737	Carried
4 Authority to issue Shares under the SenSen Incentive Plan to a Related Party – Mr Subhash Challa	Ordinary	66,100,795 99.12%	510,354 0.77%	73,454 0.11%	21,881,169	66,468,367 99.24%	510,354 0.76%	21,881,169	Carried
5 Issue of Shares under the SenSen Incentive Plan to a Related Party – Mr David Smith	Ordinary	66,100,795 99.12%	510,354 0.77%	73,454 0.11%	21,881,169	66,468,367 99.24%	510,354 0.76%	21,881,169	Carried
6 Issue of Shares under the SenSen Incentive Plan to a Related Party – Ms Heather Scheibenstock	Ordinary	66,102,982 99.12%	510,354 0.77%	73,454 0.11%	21,878,982	66,470,554 99.24%	510,354 0.76%	21,878,982	Carried
7 Ratification of Shares - Tranche 1 Placement	Ordinary	119,038,569 99.74%	234,701 0.20%	73,454 0.06%	197,661	119,406,141 99.80%	234,701 0.20%	197,661	Carried
8 Issue of Tranche 2 Placement Shares to a Related Party – Subhash Challa	Ordinary	88,511,375 99.58%	300,354 0.34%	73,454 0.08%	180,589	88,878,947 99.66%	300,354 0.34%	180,589	Carried
9 Issue of Tranche 2 Placement Shares to a Related Party – David Smith	Ordinary	107,167,314 99.65%	303,871 0.28%	73,454 0.07%	11,999,746	107,534,886 99.72%	303,871 0.28%	11,999,746	Carried

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