
23 November 2022

Results of 2022 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.

This release is approved by the Board of SenSen.

For further information, please contact:

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About SenSen Networks Limited

SenSen Networks Limited (ASX:SNS; OTCQB:SNNSF) is a leading Sensor AI Data enterprise working 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, Retail, Smart Surveillance and Emerging Solutions. 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.

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 | 118,584,612 99.32% | 622,133 0.52% | 195,039 0.16% | 2,538,024 | 122,440,189 99.49% | 622,133 0.51% | 2,538,024 | Carried |
| 2 Re-election of Mr David Smith | Ordinary | 174,442,334 99.84% | 94,500 0.05% | 195,039 0.11% | 2,510,237 | 178,640,939 99.95% | 94,500 0.05% | 2,510,237 | Carried |
| 3 Ratification of Shares | Ordinary | 186,645,111 99.63% | 499,193 0.27% | 195,039 0.10% | 1,521,924 | 190,843,716 99.74% | 499,193 0.26% | 1,521,924 | Carried |
| 4 Authority to issue Shares under the SenSen Incentive Plan to a Related Party - Mr Subhash Challa | Ordinary | 88,881,587 98.04% | 1,576,967 1.74% | 195,039 0.22% | 65,667,767 | 91,780,192 98.31% | 1,576,967 1.69% | 66,967,767 | Carried |
| 5 Issue of Shares under the SenSen Incentive Plan to a Related Party - Mr David Smith | Ordinary | 139,715,370 98.26% | 1,576,967 1.11% | 891,329 0.63% | 14,137,694 | 143,310,265 98.91% | 1,576,967 1.09% | 15,437,694 | Carried |
| 6 Issue of Shares under the SenSen Incentive Plan to a Related Party - Ms Heather Scheibenstock | Ordinary | 140,302,140 98.75% | 1,576,967 1.11% | 195,039 0.14% | 13,339,747 | 143,200,745 98.91% | 1,576,967 1.09% | 14,639,747 | Carried |
| 7 Approval of 10% Placement Facility | Special | 188,266,444 99.75% | 279,984 0.15% | 195,039 0.10% | 119,800 | 192,465,049 99.85% | 279,984 0.15% | 119,800 | Carried |

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