
28 November 2023

Results of 2023 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.

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

This release is approved by the Board of SenSen.

For further information, please contact:

David Smith, Executive Director and Company Secretary
Email: info@sensen.ai

About SenSen Networks Limited

An innovator in smart urban management solutions, SenSen leads the way in AI technology with the pioneering Live Awareness AI Platform. This revolutionary system analyzes data from cameras and sensors in real-world spaces, seamlessly integrating it with contextually significant digital enterprise data for a safer and more efficient global landscape.

SenSen's solutions are alleviating traffic congestion, enhancing road and personal safety, and elevating urban life in prominent cities like Chicago, Las Vegas, Vancouver, Calgary, Singapore, Adelaide, and Brisbane.

Additionally, the company's AI-driven technology is generating substantial annual savings for major fuel retail brands, including AMPOL, Chevron, Liberty, and Woolworths.

For more information on SenSen's innovative live awareness AI solutions, please visit www.sensen.ai.

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.

Disclosure of Proxy Votes

Sensen Networks Limited

Annual General Meeting

Tuesday, 28 November 2023



AUTOMIC
Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)				Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	
1 Adoption of Remuneration Report	P	351,500,674	127,644,671 36.31%	190,744,955 54.27%	855,360	33,111,048 9.42%	160,910,719 45.76%	190,744,955 54.24%	855,360	-	
2 Re-election of Mr Zenon Posieczny as a Director	P	517,763,931	293,944,390 56.77%	190,329,817 36.76%	309,509	33,489,724 6.47%	327,589,114 63.25%	190,329,817 36.75%	309,509	Passed	
3 Approval of prior issue of Deferred Consideration Shares for the purposes of ASX Listing Rule 7.4	P	511,780,489	475,798,459 92.97%	2,172,374 0.42%	773,694	33,809,656 6.61%	509,763,115 99.58%	2,172,374 0.42%	773,694	Passed	
4 Approval of prior issue of Salary Sacrifice Shares for the purposes of ASX Listing Rule 7.4	P	497,138,042	279,149,420 56.15%	184,523,134 37.12%	773,694	33,465,488 6.73%	312,488,176 62.87%	184,523,134 37.13%	773,694	Passed	
5 Issue of Shares under the Sensen Incentive Plan for past performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr Subhash Challa	P	410,706,057	186,737,012 45.47%	190,527,793 46.39%	817,431	33,441,252 8.14%	220,333,264 53.63%	190,527,793 46.37%	817,431	Passed	
6 Issue of Shares under the Sensen Incentive Plan for past performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr David Smith	P	410,706,057	186,737,012 45.47%	190,527,793 46.39%	817,431	33,441,252 8.14%	220,333,264 53.63%	190,527,793 46.37%	817,431	Passed	
7 Issue of Performance Rights under the Sensen Incentive Plan for future performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr Subhash Challa	P	410,749,794	186,737,012 45.46%	190,571,530 46.40%	773,694	33,441,252 8.14%	220,333,264 53.62%	190,571,530 46.38%	773,694	Passed	



Proxy Votes				Poll Results (if applicable)					Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Issue of Performance Rights under the Sensen Incentive Plan for future performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr David Smith	P	410,749,794	186,737,012 45.46%	190,571,530 46.40%	773,694	33,441,252 8.14%	220,333,264 53.62%	190,571,530 46.38%	773,694	Passed
9 Issue of Shares under the Sensen Salary Sacrifice Plan to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr Subhosh Challa	P	410,706,057	186,835,951 45.49%	190,428,854 46.37%	817,431	33,441,252 8.14%	220,432,203 53.65%	190,428,854 46.35%	817,431	Passed
10 Issue of Shares under the Sensen Salary Sacrifice Plan to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr David Smith	P	410,706,057	186,835,951 45.49%	190,428,854 46.37%	817,431	33,441,252 8.14%	220,432,203 53.65%	190,428,854 46.35%	817,431	Passed
11 Approval of 10% Placement Facility	P	517,559,710	293,728,003 56.75%	190,390,455 36.79%	817,431	33,441,252 6.46%	327,324,255 63.22%	190,390,455 36.78%	817,431	Not Passed
12 Approval of Sensen Incentive Plan for the purpose of ASX Listing Rule 7.2, Exception 13(b)	P	387,877,690	163,585,739 42.17%	190,850,699 49.20%	795,694	33,441,252 8.62%	196,900,259 50.78%	190,850,699 49.22%	795,694	Passed
13 Approval of Sensen Salary Sacrifice Plan for the purpose of ASX Listing Rule 7.2, Exception 13(b)	P	396,103,891	171,879,054 43.39%	190,735,113 48.15%	783,694	33,489,724 8.45%	205,242,046 51.83%	190,735,113 48.17%	783,694	Passed
14 Renewal of proportional takeover approval provisions	P	517,547,710	293,727,162 56.75%	190,330,824 36.78%	829,431	33,489,724 6.47%	327,216,886 63.22%	190,330,824 36.78%	984,431	Not Passed

