
2 December 2020

Results of 2020 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.

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, the US, Canada, Singapore, Europe, New Zealand, 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
Annual General Meeting
Wednesday, 02 December 2020
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	153,184,660 99.74%	231,314 0.15%	162,674 0.11%	31,584,070	155,719,818 99.85%	231,314 0.15%	31,584,070	Carried
2 Re-election of Mr Subhash Challa	Ordinary	189,872,104 99.84%	130,000 0.07%	163,107 0.09%	28,929,482	192,407,695 99.93%	130,000 0.07%	28,929,482	Carried
3 Re-election of Mr David Smith	Ordinary	208,605,640 99.86%	130,000 0.06%	162,674 0.08%	432,671	211,140,798 99.94%	130,000 0.06%	432,671	Carried
4 Amendment to Constitution	Special	218,562,925 99.87%	141,021 0.06%	162,674 0.07%	1,906,645	221,098,083 99.94%	141,021 0.06%	1,906,645	Carried
5 Renewal proportional takeover approval provisions	Special	218,748,496 99.86%	159,741 0.07%	162,674 0.07%	1,702,354	221,283,654 99.93%	159,741 0.07%	1,702,354	Carried

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