

15 July 2021

Results of 2021 General Meeting

SenSen Networks Limited (SNS:ASX) announces the results of its General Meeting. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, SenSen 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 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.

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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.

ASX Release



SENSEN NETWORKS LIMITED
2021 General Meeting
Thursday, 15 July 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of Shares - Placement	Ordinary	255,616,195 99.88%	105,230 0.04%	204,488 0.08%	59,531	259,952,357 99.96%	105,230 0.04%	59,531	Carried	
2 Ratification of Shares - consideration for SNAP acquisition	Ordinary	245,734,772 99.70%	105,230 0.04%	636,488 0.26%	59,531	250,502,934 99.96%	105,230 0.04%	59,531	Carried	
3 Authority to issue the Consideration Shares	Ordinary	255,483,695 99.66%	187,730 0.07%	686,488 0.27%	59,531	260,301,857 99.93%	187,730 0.07%	59,531	Carried	
4 Approval of Employee Incentive Plan	Ordinary	152,101,730 99.42%	249,017 0.16%	641,488 0.42%	100,994,957	155,095,684 99.84%	249,017 0.16%	100,994,957	Carried	

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

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