

## RESULTS OF 2017 ANNUAL GENERAL MEETING

**13 November 2017**

The Company wishes to advise that all resolutions contained in the Notice of Annual General Meeting were unanimously passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2017 Annual General Meeting held today at 09:30 a.m. (AEDT).

	For	Against	Abstain & Exclusions	Discretionary*
<b>Resolution 1:</b> Adoption of the Remuneration Report	24,733,737	513,850	4,103,794	1,875,523
<b>Resolution 2:</b> Re-election of Mr George Lauro	28,251,381	0	600,000	2,375,523
<b>Resolution 3:</b> Re-election of Mr Jonathan Tooth	28,251,381	0	600,000	2,375,523
<b>Resolution 4:</b> Ratification and approval of previous issue of shares to Babak Ehteshami	28,108,881	125,000	1,117,500	1,875,523
<b>Resolution 5:</b> Ratification and approval of previous issue of Options to various advisers	27,544,019	0	1,807,362	1,875,523
<b>Resolution 6:</b> Ratification and approval of previous issue of Shares to professional and sophisticated investors	25,217,781	13,850	3,619,750	2,375,523
<b>Resolution 7:</b> Approval of additional 10% capacity to issue Share under Listing Rule 7.1A	28,233,881	0	617,500	2,375,523
<b>Resolution 8:</b> Approval of Employee Security Ownership Plan	24,688,781	45,100	4,117,500	2,375,523

*\*The Chairman voted undirected proxy's in his control in favour of all resolutions.*

Resolution 1 and 7 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



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 Company Secretary  
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## **About Sensera Limited (ASX: SE1):**

Sensera is rapidly growing a sensor-based location and situation awareness organisation that provides end-to-end sensor solutions and services in the rapidly growing world of the Internet of Things (IoT). Sensera manufactures a family of proprietary microsensors and sensor systems that serve the Medtech, Industrial, Animal Wellness and Mine Safety and Productivity markets. The Company's nanotron division provides hardware that enables sophisticated location and wellness tracking for farm animals (a US\$5 billion market) and mine safety and collision avoidance (a \$3 billion market), where its wireless tracking solution enable a series of services to clients worldwide.

Shares in Sensera Limited (ASX: SE1) are traded on the Australian Securities Exchange (ASX). For more information, please visit our website: [www.sensera.com](http://www.sensera.com). Any forward-looking statements in this announcement are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management.