

28 November 2018
Australian Securities Exchange (ASX) Announcement

Notice of Annual General Meeting - Withdrawal of resolution

Sensera Limited (ASX: SE1, "Sensera" or "the Company"), wishes to advise shareholders that it is withdrawing Resolution 9 from the Notice of Annual General Meeting ("**Notice**"), which proposed a resolution to consider the issue of securities to Mr Camillo Martino as part of director remuneration.

The Notice was lodged with the ASX on 31 October 2018 and has been distributed to shareholders. No other resolutions are affected.

For more information, please contact:

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About Sensera Limited (ASX: SE1):

Sensera is an Internet of Things (IoT) solution provider that delivers sensor-based products transforming real-time data into meaningful information, action and value. The company designs and manufactures hardware and software across the vertical technology spectrum from unique structures as MicroElectroMechanical Systems (MEMS) and sensors, as well as wireless networked systems and software that when combined, drive an entire IoT platform solution.

Shares in Sensera Limited (ASX: SE1) are traded on the Australian Securities Exchange (ASX). For more information, please visit our website: 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.