



## RESULTS OF ANNUAL GENERAL MEETING

**Friday, 30<sup>th</sup> November 2018**

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following page provides information in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted all undirected proxies in his control in favour of all resolutions.

Resolution 1 and 10 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board

A handwritten signature in black ink, consisting of a stylized 'P' followed by a series of loops and a final vertical stroke.

Phillip Hains

Company Secretary

**Sensera Limited**  
**Annual General Meeting**  
**Friday, 30 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Directors' Remuneration Report	Ordinary	78,260,171 94.23%	4,591,034 5.53%	200,000 0.24%	11,792,385	Carried
2. Re-election of Mr Camillo Martino as a Director	Ordinary	95,971,662 99.74%	41,041 0.04%	208,000 0.22%	0	Carried
3. Re-election of Mr Matthew Morgan as a Director	Ordinary	90,371,239 94.48%	5,056,725 5.29%	222,444 0.23%	570,295	Carried
4. Ratification and approval of previous issue of 23,333,333 Shares to professional and sophisticated investors	Ordinary	78,886,655 94.28%	4,576,783 5.47%	208,000 0.25%	0	Carried
5. Ratification and approval of previous issue of Options to consultants	Ordinary	91,455,978 95.05%	4,556,725 4.74%	208,000 0.22%	0	Carried
6. Ratification and approval of previous issue of Shares to Nanotron Vendors	Ordinary	92,244,037 99.77%	6,798 0.01%	208,000 0.22%	25,277	Carried
7. Ratification and approval of previous issue of Shares to consultants	Ordinary	90,941,534 95.01%	4,556,725 4.76%	222,444 0.23%	0	Carried
8. Ratification and approval of previous issue of 5,136,364 Shares to professional and sophisticated investors	Ordinary	79,232,534 94.31%	4,556,725 5.42%	222,444 0.26%	20,058	Carried
9. Issue of 750,000 options to Mr Camillo Martino as part of director remuneration	<b>Withdrawn</b>					
10. Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	Special	91,402,588 94.99%	4,595,671 4.78%	222,444 0.23%	0	Carried

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