

RESULTS OF GENERAL MEETING

Monday, 29th April 2019

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 General Meeting held today.

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

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 horizontal stroke.

Phillip Hains

Company Secretary

Sensera Limited
General Meeting
Monday, 29 April 2019
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 (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. Director participation in placement - Mr Allan Brackin	Ordinary	48,759,177 93.18%	313,128 0.60%	3,253,654 6.22%	20,000	Carried on a show of hands			Carried
2. Director participation in placement - Mr Matthew Morgan	Ordinary	48,759,177 99.18%	313,128 0.64%	88,872 0.18%	3,184,782	Carried on a show of hands			Carried
3. Director participation in placement - Mr Ralph Schmitt	Ordinary	48,077,359 93.09%	313,128 0.61%	3,253,654 6.30%	20,000	Carried on a show of hands			Carried
4. Director participation in placement - Mr Camillo Martino	Ordinary	48,759,177 93.18%	313,128 0.60%	3,253,654 6.22%	20,000	Carried on a show of hands			Carried
5. Issuance of options to director - Mr Allan Brackin	Ordinary	30,699,965 86.76%	4,509,687 12.74%	175,538 0.50%	770,000	Carried on a show of hands			Carried
6. Issuance of options to director - Mr Camillo Martino	Ordinary	30,699,965 86.76%	4,509,687 12.74%	175,538 0.50%	770,000	Carried on a show of hands			Carried
7. Ratification of previous issue and allotment of shares under placement	Ordinary	42,478,049 89.68%	290,740 0.61%	4,595,320 9.70%	20,000	Carried on a show of hands			Carried

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