

RESULTS OF ANNUAL GENERAL MEETING

Monday, 25th November 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 Annual General Meeting held today.

The Chairman voted all undirected proxies 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

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
Annual General Meeting
Monday, 25 November 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried on a show of hands
1. To Adopt the Directors' remuneration report	Ordinary	68,202,517 82.26%	13,005,817 15.69%	1,705,976 2.06%	1,016,000	Carried
2. Re-election of Mr Jonathan Tooth	Ordinary	71,539,372 83.18%	12,748,508 14.82%	1,721,976 2.00%	1,200,000	Carried
3. Re-election of Mr Allan Brackin	Ordinary	81,353,995 84.90%	12,748,508 13.30%	1,721,976 1.80%	1,200,000	Carried
4. Ratification and approval of previous issue of Shares to professional and sophisticated investors	Ordinary	81,266,547 85.10%	12,501,285 13.09%	1,721,976 1.80%	1,090,000	Carried
5. Ratification and approval of previous issue of warrants to acquire Shares to Pure Asset Management Pty Ltd and Altor Capital Management Pty Ltd	Ordinary	83,289,299 84.13%	13,993,508 14.13%	1,721,976 1.74%	3,787	Carried
6. Approval of issue of warrants to acquire Shares to Pure Asset Management Pty Ltd and Altor Capital Management Pty Ltd	Ordinary	83,354,299 84.19%	13,928,508 14.07%	1,721,976 1.74%	3,787	Carried

7. Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	Special	83,269,198 84.96%	13,017,396 13.28%	1,721,976 1.76%	1,000,000	Carried
8. Issue of 1,491,046 shares to Mr Ralph Schmitt as part of Director Remuneration	Ordinary	67,986,240 81.01%	14,213,594 16.94%	1,721,976 2.05%	8,500	Carried

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