
Australian Securities Exchange (ASX) Announcement

RESULTS OF ANNUAL GENERAL MEETING

Wednesday 09 December 2020

Sensera Limited (ASX:SE1) held its 2020 Annual General Meeting virtually today and advises that:

1. a poll was conducted for all resolutions,
2. all resolutions were carried,
3. the Chair voted all undirected proxies in favour of all resolutions,
4. the 75% approval threshold required for resolutions 1, 6 and 7 was achieved, and
5. in accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2 shareholder voting information for each resolution follows this cover.

On behalf of the Board

A handwritten signature in blue ink, appearing to read "Mark Pryn", is shown above the printed name and title.

Mark Pryn
Company Secretary

Sensera Limited
Annual General Meeting
Wednesday, 09 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	41,530,088 90.01%	1,115,239 2.42%	3,495,904 7.58%	196,101	45,377,721 97.60%	1,115,239 2.40%	196,101	Carried	No
2. Re-elect Mr Camillo Martino as a Director	Ordinary	54,422,357 92.69%	653,832 1.11%	3,635,905 6.19%	46,100	58,409,991 98.89%	653,832 1.11%	46,100	Carried	N/A
3. Re-elect Mr Simon Peeke as a Director	Ordinary	54,608,391 92.56%	673,832 1.14%	3,715,905 6.30%	456,100	58,656,025 98.83%	693,832 1.17%	456,100	Carried	N/A
4. Ratification and approval of previous issue of warrants to acquire Shares to Pure Asset Management Pty Ltd and Altor Capital Management Pty Ltd	Ordinary	45,510,869 76.64%	12,038,047 20.27%	1,835,905 3.09%	146,100	47,566,774 79.63%	12,169,776 20.37%	146,100	Carried	N/A
5. Issue of 4,000,000 options to Mr Ralph Schmitt as part of director remuneration	Ordinary	53,087,895 91.66%	1,230,557 2.12%	3,602,582 6.22%	1,609,887	57,042,206 97.89%	1,230,557 2.11%	1,609,887	Carried	N/A

6. Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	Special	52,949,417 90.92%	1,653,165 2.84%	3,635,905 6.24%	1,292,434	56,917,051 97.14%	1,673,165 2.86%	1,292,434	Carried	N/A
7. Approval of Employee Security Ownership Plan	Special	40,229,161 89.62%	1,024,832 2.28%	3,635,905 8.10%	1,447,434	44,216,795 97.73%	1,024,832 2.27%	1,447,434	Carried	N/A

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