

ASX RELEASE

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6 August 2021

Results of Annual General Meeting

eSense-Lab Limited (ASX:ESE) (“eSense” or the “Company”) held an Annual General Meeting of Shareholders at Quest South Perth Foreshore, 22 Harper Terrace, South Perth WA 6151 today.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in Annexure A.

This announcement has been authorised for release by Joint Company Secretary, Eryln Dale.

Ends

For further information, please contact:

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About eSense-Lab | Registered office: Suite 5 CPC, 145 Stirling Highway, Nedlands, Western Australia, Australia 6009
eSense-Lab Ltd (ASX: ESE) is an Israel-based life-sciences company leading the market in evidence-based terpene product development for medicinal and wellness uses. To learn more, please visit www.esense-lab.com



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	APPOINTMENT OF AUDITORS	NA	101,383,769 97.71%	2,373,448 2.29%	0 0.00%	392,000	101,383,771 97.71%	2,373,448 2.29%	392,000	Carried
02	ELECTION OF DIRECTOR - MR WINTON WILLESEE	NA	144,664,712 98.41%	2,341,885 1.59%	0 0.00%	1,362,620	144,664,714 98.41%	2,341,885 1.59%	1,362,620	Carried
03	ELECTION OF DIRECTOR - DR JAMES ELLINGFORD	NA	144,664,712 98.41%	2,341,885 1.59%	0 0.00%	1,362,620	144,664,714 98.41%	2,341,885 1.59%	1,362,620	Carried
04	ELECTION OF DIRECTOR - MR PETER HATFULL	NA	144,664,712 98.41%	2,341,885 1.59%	0 0.00%	1,362,620	144,664,714 98.41%	2,341,885 1.59%	1,362,620	Carried
05	ELECTION OF MS DEBORAH GILMOUR AS AN EXTERNAL DIRECTOR	NA	144,663,212 98.47%	2,245,885 1.53%	0 0.00%	1,460,120	144,663,214 98.47%	2,245,885 1.53%	1,460,120	Carried
06	ELECTION OF MS MAAYAN BAR AS AN EXTERNAL DIRECTOR	NA	144,567,212 98.41%	2,341,885 1.59%	0 0.00%	1,460,120	144,567,214 98.41%	2,341,885 1.59%	1,460,120	Carried
07	APPROVAL OF ENGAGEMENT AND REMUNERATION MR YOAV ELISHOOV (CEO)	NA	143,792,212 97.98%	2,966,885 2.02%	0 0.00%	1,610,120	143,792,214 97.98%	2,966,885 2.02%	1,610,120	Carried
08	APPROVAL OF INDEMNIFICATION AGREEMENT FOR DIRECTORS AND OFFICERS	NA	143,914,712 98.11%	2,771,885 1.89%	0 0.00%	1,682,620	143,914,714 98.11%	2,771,885 1.89%	1,682,620	Carried
09	INCREASE TO AUTHORISED SHARE CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION	NA	142,996,911 98.15%	2,696,696 1.85%	0 0.00%	2,675,610	142,996,913 98.15%	2,696,696 1.85%	2,675,610	Carried
10	APPROVAL TO ISSUE CDIS UNDER LOAN NOTES	NA	77,589,892 96.50%	2,811,696 3.50%	0 0.00%	2,675,610	77,589,894 96.50%	2,811,696 3.50%	2,675,610	Carried
11	APPROVAL TO ISSUE OPTIONS UNDER LOAN NOTES	NA	77,264,892 96.10%	3,136,696 3.90%	0 0.00%	2,675,610	77,264,894 96.10%	3,136,696 3.90%	2,675,610	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	ISSUE OF CDIS UNDER LOAN NOTES TO RELATED PARTY - ANGLO MENDA PTY LTD	NA	118,578,643 97.04%	3,611,696 2.96%	0 0.00%	2,675,610	118,578,645 97.04%	3,611,696 2.96%	2,675,610	Carried
13	ISSUE OF OPTIONS UNDER LOAN NOTES TO RELATED PARTY - ANGLO MENDA PTY LTD	NA	118,578,643 97.04%	3,611,696 2.96%	0 0.00%	2,675,610	118,578,645 97.04%	3,611,696 2.96%	2,675,610	Carried
14	RATIFICATION OF PRIOR ISSUE OF CDIS - PROACTIVE	NA	142,231,911 98.06%	2,811,696 1.94%	0 0.00%	3,325,610	142,231,913 98.06%	2,811,696 1.94%	3,325,610	Carried
15	RATIFICATION OF PRIOR ISSUE OF CDIS - STOCKS DIGITAL	NA	142,231,911 98.06%	2,811,696 1.94%	0 0.00%	3,325,610	142,231,913 98.06%	2,811,696 1.94%	3,325,610	Carried
16	APPROVAL TO ISSUE CDIS TO RELATED PARTY - AZALEA CONSULTING	NA	142,081,911 97.96%	2,961,696 2.04%	0 0.00%	3,325,610	142,081,911 97.96%	2,961,696 2.04%	3,325,610	Carried
17	REMOVAL OF THE COMPANY FROM THE OFFICIAL LIST OF THE ASX	NA	136,613,516 93.65%	9,263,701 6.35%	0 0.00%	292,000	136,613,518 93.65%	9,263,701 6.35%	292,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item