
Australian Securities Exchange (ASX) Announcement

RESULTS OF ANNUAL GENERAL MEETING

Thursday 23 December 2021

Sensera Limited (ASX:SE1) held its 2021 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 resolution number 6 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
Thursday, 23 December 2021
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	58,692,647 86.39%	295,008 0.43%	8,950,753 13.17%	537,500	69,247,400 98.95%	735,307 1.05%	537,500	Carried	Yes
2. Re-elect Mr Jonathan Tooth as a Director	Ordinary	65,057,045 87.82%	76,100 0.10%	8,950,753 12.08%	245,333	76,052,097 99.90%	76,100 0.10%	245,333	Carried	N/A
3. Ratification and approval of a previous issue and allotment of Shares under placement	Ordinary	76,233,041 89.24%	241,500 0.28%	8,950,753 10.48%	702,651	86,787,794 99.22%	681,799 0.78%	702,651	Carried	N/A
4. Issue of 18,382,262 unlisted investor options to share placement investors	Ordinary	74,924,153 87.70%	1,560,388 1.83%	8,950,753 10.48%	692,651	84,089,055 97.92%	1,790,538 2.08%	2,292,651	Carried	N/A
5. Issue of 36,764,524 unlisted broker options to the share placement lead manager; Everblu Capital Pty Ltd	Ordinary	38,426,430 44.99%	38,027,778 44.53%	8,950,753 10.48%	722,984	47,591,332 55.44%	38,257,928 44.56%	2,322,984	Carried	N/A
6. Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	Special	75,776,816 88.78%	629,276 0.74%	8,950,753 10.49%	771,100	86,331,569 99.04%	839,425 0.96%	771,100	Carried	N/A
7. Approval of the sale of the main business undertaking under Listing Rule 11.2	Ordinary	76,664,259 89.30%	231,833 0.27%	8,950,753 10.43%	281,100	87,429,161 99.74%	231,833 0.26%	281,100	Carried	N/A

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