RESULTS FROM ANNUAL GENERAL MEETING 20 OCTOBER 2022

In accordance with Listing Rule 3.13.2, the results of the (SensOre or the Company) (ASX: S3N) Annual General Meeting held on 20 October 2022 are set out in the attached document. All resolutions were carried and decided by way of a poll.

This announcement was approved and authorised for release by the Board of Directors of SensOre.

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About SensOre

SensOre aims to become the top performing minerals targeting company in the world through the deployment of AI and machine learning (ML) technologies, specifically its Discriminant Predictive Targeting® (DPT®) workflow. SensOre collects all available geological information in a terrane and places it in a multidimensional hypercube or data cube. SensOre's big data approach allows DPT predictive analytics to accurately predict known endowment and generate targets for further discovery.

The SensOre Group has built a tenement portfolio of highly prospective, wholly-owned and joint ventured technology metals tenement packages located in Western Australia. As the capacity of SensOre's AI technologies expand to new terranes and a broader range of commodities, the Company anticipates that new targets will be identified and acquired in Australia and internationally.

SensOre's DPT technology has been developed over many years and involves the application of new computer assisted statistical approaches and ML techniques across the workflow of mineral exploration. The workflow includes data acquisition, data processing, ML training, ML prediction and analysis through DPT. SensOre has acquired numerous data sets and used these to generate mineral system targets. Targets have been analysed and vetted by SensOre's experienced exploration geoscientists. Publicly available data in the form of geophysics, surface geochemical, drilling and geological layers and derivatives have been compiled into a massive data cube covering much of Western Australia. SensOre believes that the combination of big data and ML techniques will provide the next generation of exploration discovery.

SensOre Ltd
Annual General Meeting
Thursday, 20 October 2022
Results of Meeting

Computershare

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	17,191,271 99.71%	24,800 0.14%	26,400 0.15%	0	17,533,671 99.86%	24,800 0.14%	0	Carried
2 Re-election of Robert Peck as a Director	Ordinary	39,490,471 98.96%	14,400 0.04%	399,600 1.00%	0	40,796,753 99.96%	14,400 0.04%	0	Carried
3 Re-election of Anthony O'Sullivan as a Director	Ordinary	39,502,471 98.99%	2,400 0.01%	399,600 1.00%	0	40,808,753 99.99%	2,400 0.01%	0	Carried
4 Ratification of issue of Acquisition Shares	Ordinary	39,479,071 98.99%	2,400 0.01%	399,600 1.00%	23,400	40,785,353 99.99%	2,400 0.01%	23,400	Carried
5 Approval of 10% placement capacity	Special	39,038,271 97.86%	456,200 1.14%	399,600 1.00%	10,400	40,344,553 98.88%	456,200 1.12%	10,400	Carried
6 Grant of Performance Rights to Mr Richard Taylor as a long-term incentive	Ordinary	38,843,334 99.86%	27,400 0.07%	26,400 0.07%	634,137	39,776,416 99.93%	27,400 0.07%	634,137	Carried
7 Grant of Performance Rights to Mr Robert Rowe as a long-term incentive	Ordinary	39,077,910 99.86%	27,400 0.07%	26,400 0.07%	399,561	40,010,992 99.93%	27,400 0.07%	399,561	Carried

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