
Australian Securities Exchange (ASX) Announcement

ANNUAL GENERAL MEETING

Wednesday 09 November 2022

Sensera Limited (ASX:SE1) provides the following information relating to its Annual General Meeting held today.

Business of the Meeting

1. a poll was conducted for all resolutions,
2. all resolutions were carried,
3. the Chair voted all undirected proxies in favour of each resolution, and
4. 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.

Shareholder questions

In response to shareholder questions, the Board advised that the:

1. Company remains actively engaged in considering several alternative businesses/reverse takeover (RTO) opportunities on behalf of shareholders,
2. Any RTO proposals are subject to ASX approval via an Application for In-principle Advice,
3. RTO proposals currently being considered are not likely to be ready for shareholder approval before April/May 2023, and
4. Board's view is that the pursuit the current RTO proposals is in the best interests of shareholders.

This announcement was approved for release by the Board Chair.

For more information, please contact:

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About Sensera Limited (ASX: SE1):

On 23 May 2022 shares in Sensera Limited (ASX: SE1) were suspended from Australian Securities Exchange (ASX) trading. For more information, please visit our website: www.sensera.com.

Any forward-looking statements in this announcement are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management.

**Sensera Limited
Annual General Meeting
Wednesday, 09 November 2022
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. To Adopt the Remuneration Report	Ordinary	63,175,883 89.55%	2,497,236 3.54%	4,873,342 6.91%	878,160	68,049,225 96.46%	2,497,236 3.54%	878,160	Carried	No
2. Re-elect Mr Simon Peeke as a Director	Ordinary	79,898,157 90.46%	3,079,770 3.49%	5,344,893 6.05%	677,145	85,453,199 96.75%	2,869,621 3.25%	677,145	Carried	No

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