ASX Announcement

7 July 2023

RESULTS FROM GENERAL MEETING 7 JULY 2023

In accordance with Listing Rule 3.13.2, the results of the (SensOre or the Company) (ASX: S3N) General Meeting held on 7 July 2023 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.

Enquiries

Richard Taylor
Chief Executive Officer
T: +61 3 9492 3843
Richard.taylor@sensore.com.au

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.

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 Grant of Placement Shares (Nic Limb)	Ordinary	24,451,652 99.71%	62,400 0.25%	9,000 0.04%	3,725,780	24,466,652 99.75%	62,400 0.25%	3,725,780	Carried
2 Grant of Placement Shares (Robert Peck AM)	Ordinary	27,977,432 99.75%	62,400 0.22%	9,000 0.03%	200,000	27,992,432 99.78%	62,400 0.22%	200,000	Carried
3 Grant of Placement Shares (Anthony O'Sullivan)	Ordinary	18,059,432 99.61%	62,400 0.34%	9,000 0.05%	0	18,074,432 99.66%	62,400 0.34%	0	Carried
4 Grant of Placement Shares (Adrian Manger)	Ordinary	26,004,232 99.73%	62,400 0.24%	9,000 0.03%	0	26,019,232 99.76%	62,400 0.24%	0	Carried
5 Grant of Placement Shares (Richard Taylor)	Ordinary	27,553,695 99.74%	62,400 0.23%	9,000 0.03%	623,737	27,568,695 99.77%	62,400 0.23%	0	Carried
6 Grant of Placement Shares (Robert Rowe)	Ordinary	27,788,271 99.75%	62,400 0.22%	9,000 0.03%	389,161	27,803,271 99.78%	62,400 0.22%	389,161	Carried
7 Change to Non-Executive Director's Remuneration	Ordinary	13,621,112 99.48%	65,400 0.48%	6,000 0.04%	0	13,633,112 99.52%	65,400 0.48%	0	Carried

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