

ASX ANNOUNCEMENT

21 November 2022

Results of Annual General Meeting

RemSense Technologies Limited wishes to advise in accordance with Section 251AA of the Corporations Act 2001 (Cwth) ("Act") the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2) of the Act, the Proxy positions presented at the meeting are attached.

Authorised for lodgement by the Company Secretary

- ends -

For further information:

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About RemSense

RemSense Technologies Limited (ASX: REM)

RemSense has developed virtualplant, a photographic asset visualisation platform that fulfills the promise of VR/AI technology as a digital representation of plant assets (digital twin) that integrates with existing business operations and asset management systems to deliver greater productivity, increased safety, and reduced cost.

RemSense Technologies Limited- AGM- 21 November 2022

	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
<i>Ordinary Resolution</i>	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Adoption of Remuneration Report	15,842,798 (99.07%)	86,841 (0.53)%	65,225 (0.4%)	7,800	16,002,664	15,929,639 (99.6%)	65,225 (0.4%)	7,800	Carried
2: Re- Election of Director – Chris Sutherland	29,968,762 (99.5%)	82,954 (0.3%)	62,305 (0.2%)	2,800	30,116,821	30,051,716 (99.8%)	62,305 (0.2%)	2,800	Carried
<i>Special Resolution</i>									
3. Approval of 10% placement capacity	29,924,142 (99.3%)	83,974 (0.3%)	100,905 (0.4%)	7,800	30,116,821	30,008,116 (99.7%)	100,905 (0.3%)	7,800	Carried

* Resolution 3 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.