



WE CREATE SOLUTIONS

ASX ANNOUNCEMENT

29 June 2023

Results of General Meeting

RemSense Technologies Limited (**ASX:REM**) wishes to advise the results of its General Meeting of shareholders held on 28 June 2023 in accordance with Section 251AA. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held were passed by a poll.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 50,163,899 shares in the Company.

RemSense Technologies Limited

David McArthur
Company Secretary

Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Ratification of issue or placement of shares	50,071,391 (99.82%)	-	89,508 (0.18%)	-	50,163,899	50,154,391 (99.81%)	89,508 (0.19%)	-	Passed
2: Ratification of issue of placement options	50,071,391 (99.82%)	-	89,508 (0.18%)	-	50,163,899	50,154,391 (99.81%)	89,508 (0.19%)	-	Passed
3: Approval of lead manager options	50,054,591 (99.79%)	-	106,308 (0.21%)	-	50,163,899	50,137,591 (99.78%)	106,308 (0.22%)	-	Passed
4: Approval of Employee Incentive Securities Plan	23,715,480 (99.57%)	-	103,308 (0.43%)	26,342,111	50,163,899	23,798,480 (47.38%)	103,308 (0.20%)	26,342,111	Passed
5: Issue of options to Director – Chris Sutherland	35,389,737 (99.7%)	-	106,308 (0.3%)	14,664,854	50,163,899	35,472,737 (99.71%)	106,308 (0.29%)	14,664,854	Passed
6: Issue of options to Director – Ross Taylor	35,389,737 (99.7%)	-	106,308 (0.3%)	14,664,854	50,163,899	35,472,737 (99.71%)	106,308 (0.29%)	14,664,854	Passed
7: Issue of options to Director – Sue Murphy	35,389,737 (99.7%)	-	106,308 (0.3%)	14,664,854	50,163,899	35,472,737 (99.71%)	106,308 (0.29%)	14,664,854	Passed