



WE CREATE SOLUTIONS

ASX ANNOUNCEMENT

10 May 2024

ASX Code: REM

RESULTS OF GENERAL MEETING

RemSense Technologies Limited wishes to advise in accordance with Section 251AA the results of the General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held today 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 73,925,429 shares in the Company.

This release is authorised by the board of the company.

David McArthur
Company Secretary
0412902477

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Discretionary	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Approval to issue Lead manager options	68,845,685	5,000,000	79,744	-	73,925,429	73,845,685 99.90%	79,744 0.10%	-	Carried
2: Approval to issue securities to Richard Pace	44,810,352	5,000,000	79,744	24,035,333	73,925,429	44,810,352 99.83%	79,744 0.17%	29,035,333	Carried
3: Approval to issue securities to John Clegg	41,925,240	5,000,000	2,964,856	24,035,333	73,925,429	41,925,240 93.40%	2,964,856 6.6%	29,035,333	Carried
4: Approval to issue options to Ross Taylor	41,925,240	5,000,000	2,964,856	24,035,333	73,925,429	41,425,240 93.40%	2,964,856 6.6%	29,035,333	Carried
5: Approval to issue options to Richard pace	44,810,352	5,000,000	79,744	24,035,333	73,925,429	44,810,352 99.83%	79,744 0.17%	29,035,333	Carried
6: Approval to issue options to John Clegg	41,925,240	5,000,000	2,964,856	24,035,333	73,925,429	41,925,240 93.40%	2,964,856 6.6%	29,035,333	Carried
7: Approval to issue Employee and Consultant Options.	55,831,212	5,000,000	79,744	13,014,473	73,925,429	60,831,212 99.87%	79,744 0.13%	13,014,473	Carried