



ASX ANNOUNCEMENT

29 November 2024

RESULTS OF AGM

RemSense Technologies Limited (**ASX:REM**) advises the results of its Annual General Meeting of shareholders held today in accordance with Section 251AA. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by poll.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 58,909,502 shares in the Company.

RemSense Technologies Limited

David McArthur
Company Secretary

For further information:

Warren Cook
Managing Director / Chief Executive Officer
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About RemSense

RemSense develops **virtualplant**, a high-resolution 3D asset visualisation platform that delivers an intuitive immersive reality experience with AI-driven centralised intelligence for effortless asset utilisation. **Virtualplant** is a visual twin platform delivering digital representations of plant assets for greater productivity, increased safety, and reduced costs.



RemSense Technologies Limited

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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: Adoption of Remuneration Report	47,373,416	-	22,300	11,513,786	58,909,502	47,373,416 99.95%	22,300 0.05%	11,513,786	Carried
2: Election of Director – Warren Cook	58,909,502	-	-	-	58,909,502	58,909,502 100.00%	- 0.00%	-	Carried
3: Election of Director – John Clegg	58,909,502	-	-	-	58,909,502	58,909,502 100.00%	- 0.00%	-	Carried
4: Re-Election of Director- Ross Taylor	58,909,502	-	-	-	58,909,502	58,909,502 100.00%	- 0.00%	-	Carried
5: Issue of Director Options- Warren Cook	47,373,416	-	22,300	11,513,786	58,909,502	47,373,416 99.95%	22,300 0.05%	11,513,786	Carried
6: Issue of Director Options- Ross Taylor	42,973,416	-	22,300	15,913,786	58,909,502	42,973,416 99.95%	22,300 0.05%	15,913,786	Carried
7: Issue of Director Options- John Clegg	42,973,416	-	22,300	15,913,786	58,909,502	42,973,416 99.95%	22,300 0.05%	15,913,786	Carried
8: Appointment of Auditor	58,909,502	-	-	-	58,909,502	58,909,502 100.00%	- 0.00%	-	Carried
9: Approval of 10% Placement Capacity*	58,887,202	-	22,300	-	58,909,502	58,887,202 99.96%	22,300 0.04%	-	Carried

* Resolution 9 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.