

15 October 2020

RESULTS OF ANNUAL GENERAL MEETING

As required by Section 251AA(2) of the Corporations act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of SenterpriSys Limited held today in Brisbane at 3:00pm.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

RESOLUTIONS:	No. of shares represented by the proxies			
	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	19	295,951	9,697	2,429
2. Re-election of Rade Dudurovic as a Director	19	299,269	9,475	0
3. Cancellation of 462,500 former employee shares	19	301,125	834	6,785

All resolutions were validly carried on a show of hands.

Authorised By:
Geoff Acton
Company Secretary