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## ASX ANNOUNCEMENT

16 November 2023

### RESULTS OF AGM

RemSense Technologies Limited (**ASX:REM**) wishes to advise 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 a poll.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 5,638,527 shares in the Company.

#### **RemSense Technologies Limited**

David McArthur  
*Company Secretary*

#### **For further information:**

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#### About RemSense

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.

<i>Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</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	4,297,222	172,173	29,563	1,139,569	5,638,527	4,965,395 99.41%	29,563 0.59%	1,139,569	Carried
2: Election of Director – Sue Murphy	5,457,601	172,173	Nil	8,753	5,638,527	6,125,774 100%	Nil Nil%	8,753	Carried
3: Re-Election of Director – Ross Taylor	3,173,680	172,173	23,809	2,268,865	5,638,527	3,841,853 99.38%	23,809 0.62%	2,268,865	Carried
4: Approval of 10% Placement Capacity*	5,381,370	172,173	69,810	15,174	5,638,527	6,049,543 98.86%	69,810 1.14%	15,174	Carried

\* Resolution 4 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.