



ASX ANNOUNCEMENT

17 November 2021

ASX Code: REM

RESULTS OF ANNUAL GENERAL MEETING

RemSense Technologies Limited wishes to advise in accordance with Section 251AA the results of the Annual 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 35,531,214 shares in the Company.

Authorised for lodgement by the board.

For further information:

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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: Re-election of Director - Ms Nicole O'Connor	35,531,214	Nil	Nil	Nil	35,531,214	35,543,714	Nil	Nil	Carried
2: Re-election of Director - Mr Ross Taylor	35,531,214	Nil	Nil	Nil	35,531,214	35,543,714	Nil	Nil	Carried
3: Appointment of auditor	35,531,214	Nil	Nil	Nil	35,531,214	35,543,714	Nil	Nil	Carried