



ASX ANNOUNCEMENT

28 August 2026

RESULTS OF GENERAL MEETING

RemSense Technologies Limited (**ASX:REM**) advises the results of its General Meeting of shareholders held today in accordance with Section 251AA. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the 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 59,298,912 shares in the Company.

RemSense Technologies Limited

Jordan McArthur
Company Secretary

This announcement has been approved for release by the Company Secretary.

For further information:

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About RemSense

RemSense Technologies Limited (**ASX:REM**) is a pioneer in advanced digital asset visualisation, delivering proven solutions to global energy and resources clients. Its proprietary virtualplant platform transforms high-resolution 3D imagery into intelligent visual twins, providing an intuitive and immersive environment for asset management. By combining precision photogrammetry with powerful data integration, virtualplant enables clients to optimise productivity, enhance safety, and reduce operational costs, demonstrating RemSense's expertise in turning cutting-edge technology into tangible value.



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: Ratification of Prior Issuance of Shares – LR7.1	59,122,916	96,666	28,809	50,521	59,298,912	73,476,573 99.96%	28,809 0.04%	50,521	Carried
2: Ratification of Prior Issuance of Shares – LR7.1A	59,122,916	99,200	28,809	47,987	59,298,912	73,479,107 99.96%	28,809 0.04%	47,987	Carried
3: Approval to Issue Lead Manager Options	59,112,916	96,666	52,964	36,366	59,298,912	73,466,573 99.93%	52,964 0.07%	36,366	Carried
4: Ratification of Prior Issuance of Consultant Options	59,122,916	96,666	31,343	47,987	59,298,912	72,034,055 99.96%	31,343 0.04%	1,490,505	Carried
5: Ratification of Prior Issuance of Consultant Shares	59,122,916	96,666	31,343	47,987	59,298,912	72,034,055 99.96%	31,343 0.04%	1,490,505	Carried
6: Ratification of Prior Issuance of Incentive Options	59,005,632	96,666	29,155	167,459	59,298,912	73,359,289 99.96%	29,155 0.04%	167,459	Carried
7: Approval to Modify Constitution*	54,622,434	142,096	5,000	4,529,382	59,298,912	69,021,521 99.99%	5,000 0.01%	4,529,382	Carried
8: Approval to Issue Securities Under an Incentive Plan	44,421,491	96,666	5,000	14,775,755	59,298,912	57,332,630 99.99%	5,000 0.01%	16,218,273	Carried

* Resolution 7 (special resolution pursuant to Corporations Act s136(2)) was passed by a sufficient majority as a special resolution.