



**ASX ANNOUNCEMENT**  
26 October 2026

## **AGM RESOLUTION WITHDRAWAL**

**RemSense Technologies Limited (ASX:REM) (RemSense or the Company)** advises that following consultation with Shareholders, the Board has made the determination that it is appropriate to withdraw Resolutions 3 – 5 from the AGM (pertaining to issuance of Incentive Options to all Directors).

The withdrawal of these Resolutions will not affect the validity of the proxy form distributed with the Notice of Meeting, nor any proxies lodged with the Company to date.

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### **ENDS**

This announcement has been approved for release by the Board of  
RemSense Technologies Limited.

**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.

