RemSense
WE CREATE SOLUTIONS

ASX ANNOUNCEMENT

30 October 2026

RESULTS OF AGM

RemSense Technologies Limited (**ASX:REM**) advises 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 poll.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, this constitutes a "first strike" for the purposes of the Corporations Act 2001.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 145,721,722 shares in the Company.

RemSense Technologies Limited

Jordan McArthur
Company Secretary

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

For further information:
Warren Cook
Managing Director & CEO
+61 8 6118 5610
investors@remsense.com.au

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.

	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
Resolution	**For**	**Disc.**	**Against**	**Abstain**	**Total**	**For**	**Against**	**Abstain**	**Resolution Result**
1: Adoption of Remuneration Report	82,256,455	96,666	48,015,381	15,353,220	145,721,722	91,378,121 *65.55%*	48,015,381 *34.45%*	15,353,220	Carried+
2: Re-election of Director – Ross Taylor	RESOLUTION WITHDRAWN								
3: Approval to Issue Incentive Securities to Director – W Cook	RESOLUTION WITHDRAWN								
4: Approval to Issue Incentive Securities to Director – R Taylor	RESOLUTION WITHDRAWN								
5: Approval to Issue Incentive Securities to Director – J Clegg	RESOLUTION WITHDRAWN								
6: Appointment of Auditor	128,033,775	1,596,666	10,028,326	6,062,955	145,721,722	138,655,441 *93.26%*	10,028,326 *6.74%*	6,062,955	Carried
7: Approval of LR 7.1A Mandate*	116,776,553	96,666	22,478,762	6,369,741	145,721,722	125,898,219 *84.85%*	22,478,762 *15.15%*	6,369,741	Carried

* Resolution 7 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

+ As more than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, this constitutes a "first strike" for the purposes of the Corporations Act 2001.