

ASX RELEASE

21 November 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Acusensus Limited (ASX:ACE) advises the results of its 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received and the votes cast on the poll in respect of each resolution are set out in the attached results.

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Enquiries

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This announcement is authorised by the Company Secretary of Acusensus Limited.

About Acusensus

Acusensus is a technology company that was founded in 2018 with a mission to design and develop artificial intelligence enabled road safety solutions. Collaborating with governments and commercial stakeholders to tackle distracted driving globally is Acusensus' first priority.

Acusensus has pioneered intelligent solutions that provide anywhere, anytime digital evidence that can be used in conjunction with law enforcement to drive behavioural change and improve road safety. Acusensus technology is used to detect and provide prosecutable evidence of distracted driving (mobile phone use), seatbelt compliance, speeding, railway crossing compliance and the monitoring of vehicles of interest.

Acusensus listed on the Australian Securities Exchange in January 2023. Acusensus is headquartered in Melbourne, Australia, with offices also in Sydney, Brisbane, London (UK) and Las Vegas (United States).

ACUSENSUS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT (NON-BINDING ITEM)	N	39,437,475 97.45%	97,619 0.24%	932,553 2.30%	18,750	41,662,278 99.77%	97,619 0.23%	18,750	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MR RAVIN MIRCHANDANI	NA	40,189,479 97.61%	50,000 0.12%	932,553 2.27%	8,125	59,222,001 99.92%	50,000 0.08%	8,125	Carried
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER EQUITY INCENTIVE PLAN	NA	38,622,588 95.85%	738,059 1.83%	932,553 2.31%	124,447	40,847,391 98.23%	738,059 1.77%	124,447	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO, MR ALEXANDER JANNINK	NA	39,293,795 96.00%	703,809 1.72%	932,553 2.28%	250,000	40,551,138 98.29%	703,809 1.71%	1,228,250	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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