



ASX ANNOUNCEMENT

14 July 2025

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 60,874,643 shares in the Company.

RemSense Technologies Limited

David McArthur
Company Secretary

For further information:

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Managing Director / Chief Executive Officer
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About RemSense

RemSense develops **virtualplant**, a high-resolution 3D asset visualisation platform that delivers an intuitive immersive reality experience with AI-driven centralised intelligence for effortless asset utilisation. **Virtualplant** is a visual twin platform delivering digital representations of plant assets for greater productivity, increased safety, and reduced costs.



RemSense Technologies Limited

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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: Issue of Director Options – Warren Cook	48,080,507	-	1,080,350	11,713,786	60,874,643	61,468,145 98.27%	1,080,350 1.73%	11,713,786	Carried
2: Ratification of Prior Issue of Shares	54,045,308	-	1,080,350	5,748,985	60,874,643	67,432,946 98.42%	1,080,350 1.58%	5,748,985	Carried
3: Ratification of Prior Issue of Options	54,045,308	-	1,080,350	5,748,985	60,874,643	67,432,946 98.42%	1,080,350 1.58%	5,748,985	Carried