



ASX ANNOUNCEMENT

12 September 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 25,043,717 shares in the Company.

RemSense Technologies Limited

Jordan McArthur
Company Secretary

For further information:

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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.

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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: Ratification of Prior Issue of Shares	24,902,624	-	-	141,093	25,043,717	24,902,624 100.00%	Nil 0.00%	17,992,098	Carried
2: Ratification of Prior Issue of Shares	24,902,624	-	-	141,093	25,043,717	24,902,624 100.00%	Nil 0.00%	17,992,098	Carried
3: Ratification of Prior Issue of Options	24,902,624	-	-	141,093	25,043,717	24,902,624 100.00%	Nil 0.00%	17,992,098	Carried
4: Approval to Issue Broker Options	25,043,717	-	-	-	25,043,717	42,894,722 100.00%	Nil 0.00%	Nil	Carried
5: Approval to Issue Securities to Director Warren Cook	13,529,931	-	-	11,513,786	25,043,717	31,380,936 100.00%	Nil 0.00%	11,513,786	Carried
6: Approval to Issue Securities to Director Ross Taylor	13,529,931	-	-	11,513,786	25,043,717	31,380,936 100.00%	Nil 0.00%	11,513,786	Carried
7: Approval to Issue Securities to Director John Clegg	13,529,931	-	-	11,513,786	25,043,717	31,380,936 100.00%	Nil 0.00%	11,513,786	Carried
8: Ratification of Prior Issue of Shares	25,043,717	-	-	-	25,043,717	42,894,722 100.00%	Nil 0.00%	Nil	Carried