ASX RELEASE

28 October 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Acusensus Limited (ASX:ACE) (**Acusensus**) advises the results of its 2026 Annual General Meeting.

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

Anita Chow
Chief Financial Officer, Acusensus Limited
+61 408 261 554
Email: investor-relations@acusensus.com

Simon Hinsley
Investor and Media Relations
+61 401 809 653
Email: simon@nwrcommunications.com.au

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

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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.

Leveraging AI and sensing expertise, Acusensus also provides technology that protects workers in live traffic environments. The Forsite by Acusensus road worker safety system integrates roadside sensors, connected wearables and real time analytics to give crews early warning of approaching vehicle risks, delivering the vital seconds needed to avoid harm while generating data that helps make worksites safer over time.

Acusensus listed on the Australian Securities Exchange in January 2023. Acusensus is headquartered in Melbourne, Australia, with offices also in Sydney, Brisbane, Perth, Auckland (New Zealand), Christchurch (New Zealand), London (United Kingdom), Las Vegas Nevada (United States) and Hartford Connecticut (United States).

ACUSENSUS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

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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 (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	REMUNERATION REPORT (NON-BINDING RESOLUTION)	Y	60,134,281 72.35%	22,964,263 27.63%	12,204 0.01%	8,902	65,504,761 74.04%	22,964,263 25.96%	8,902	Carried
2	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR MICHAEL GIUFFRIDA	NA	76,549,507 76.94%	22,931,948 23.05%	12,204 0.01%	280,197	81,919,987 78.13%	22,931,948 21.87%	550,551	Carried
3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO, MR ALEXANDER JANNINK	NA	60,606,374 72.51%	22,969,263 27.48%	12,204 0.01%	8,902	65,976,854 74.18%	22,969,263 25.82%	279,256	Carried
4	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS FEE POOL	NA	75,902,243 76.66%	23,102,119 23.33%	12,204 0.01%	280,197	81,272,723 77.87%	23,102,119 22.13%	280,197	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	NA	76,826,927 77.00%	22,931,600 22.98%	12,204 0.01%	3,125	82,467,761 78.24%	22,931,600 21.76%	3,125	Carried
6	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	76,772,678 76.95%	22,979,947 23.03%	18,106 0.02%	3,125	82,419,414 78.20%	22,979,947 21.80%	3,125	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