



ASX ANNOUNCEMENT

25 November 2025

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.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 56,026,987 shares in the Company.

RemSense Technologies Limited

Jordan McArthur
Company Secretary

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

For further information:

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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.



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: Adoption of Remuneration Report	34,054,511	7,600,000	1,226,766	13,145,710	56,026,987	41,654,511 97.14%	1,226,766 2.86%	13,145,710	Carried
2: Re-election of Director – John Clegg	38,114,239	7,600,000	5,000	10,307,748	56,026,987	45,714,239 99.99%	5,000 0.01%	10,307,748	Carried
3: Ratification of Prior Issue of Shares	47,200,221	7,600,000	1,226,766	-	56,026,987	54,800,221 97.81%	1,226,766 2.19%	-	Carried
4: Approval of LR 7.1A Mandate*	48,399,687	7,600,000	27,300	-	56,026,987	55,999,687 99.95%	27,300 0.05%	-	Carried

* Resolution 4 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.