

# ASX RELEASE

16 November 2023

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## Results of 2023 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 2023 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 Board 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).

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 RESOLUTION)	N	31,229,221 93.23%	10,000 0.03%	2,258,995 6.74%	21,875	35,811,046 99.97%	10,000 0.03%	31,875	Carried
3	ELECTION OF NON-EXECUTIVE DIRECTOR, MR MICHAEL GIUFFRIDA	NA	48,572,981 95.52%	18,750 0.04%	2,258,995 4.44%	13,125	53,154,806 99.96%	18,750 0.04%	23,125	Carried
4	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	NA	48,578,181 95.52%	17,500 0.03%	2,258,995 4.44%	9,175	53,170,006 99.97%	17,500 0.03%	9,175	Carried
5	APPROVAL OF EQUITY INCENTIVE PLAN	NA	30,600,256 91.50%	583,965 1.75%	2,258,995 6.75%	3,125	35,160,831 98.37%	583,965 1.63%	28,125	Carried
6	APPROVAL OF US SUB-PLAN AND UK SUB-PLAN	NA	48,021,716 94.43%	575,015 1.13%	2,258,995 4.44%	8,125	52,588,541 98.92%	575,015 1.08%	8,125	Carried
7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO, MR ALEXANDER JANNINK	NA	31,252,346 93.19%	25,625 0.08%	2,258,995 6.74%	8,125	34,865,921 99.93%	25,625 0.07%	986,375	Carried
8	GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR STANDING FOR ELECTION, MR MICHAEL GIUFFRIDA	NA	31,242,971 93.17%	31,875 0.10%	2,258,995 6.74%	11,250	35,834,796 99.91%	31,875 0.09%	11,250	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