

ASX RELEASE

19 November 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Acusensus Limited (ASX:ACE) advises the results of its 2025 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 Company Secretary 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.

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), Wellington (New Zealand), Christchurch (New Zealand), London (United Kingdom) and Las Vegas (United States).

ACUSENSUS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	REMUNERATION REPORT (NON-BINDING ITEM)	N	27,695,551 99.66%	5,000 0.02%	88,687 0.32%	9,027	49,078,540 99.99%	5,000 0.01%	9,027	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MS SUSAN KLOSE	NA	27,703,676 99.66%	0 0.00%	94,589 0.34%	270,354	65,891,113 100.00%	0 0.00%	270,354	Carried
4	APPROVAL OF THE EQUITY INCENTIVE PLAN INCLUDING THE US SUB-PLAN	NA	27,032,469 97.90%	490,604 1.78%	88,687 0.32%	5,902	48,342,551 99.00%	490,604 1.00%	74,706	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO, MR ALEXANDER JANNINK	NA	27,173,163 97.77%	530,513 1.91%	88,687 0.32%	5,902	48,483,245 98.92%	530,513 1.08%	5,902	Carried
6	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	27,434,931 97.74%	540,605 1.93%	93,083 0.33%	0	65,552,058 99.18%	540,605 0.82%	68,804	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