



Annual General Meeting

Monday 28 November 2022



Agenda

- Welcome and introductions
- Chair address
- Meeting formalities (Voting & Q&A)
- Formal business
 - Financial Statements, Reports and Resolutions
- Meeting close

CHAIR'S ADDRESS

MEETING FORMALITIES

Online - how you can vote and ask questions

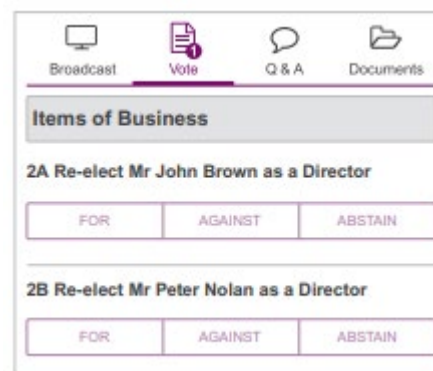
VOTE via the Online Voting Platform



When the Chair declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.

To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

To change your vote, select 'Click here to change your vote' and press a different option to override.



IMPORTANT: ensure that there is a tick against each of the resolutions before disconnecting from the AGM!

ASK QUESTIONS via Zoom (oral & written)

- **Written:** please use the box shown on the Zoom screen to type your question.
- Ensure you provide your registered holder name & HIN / SRN to the Company Secretary
- At the appropriate time, your question will be read out by the Company Secretary.
- **Orally:** please please use the 'chat' function in ZOOM to private message the Company Secretary advising your desire to ask a question verbally
- Ensure you provide your registered holder name & HIN / SRN to the Company Secretary
- When invited by the Chair, the Company Secretary will UNMUTE your line. You may proceed to ask your question.

Having technical issues?: Call Computershare on +61 3 9415 4024

In person - how you can vote and ask questions

VOTE

- Please complete the voting instructions on your attendance card
- These will be collected at the end of the AGM, when requested by the Chair
- If you need assistance, please see the registration desk staff (located at the entry of the room)

ASK QUESTIONS

- When invited by the Chair please raise your attendance card
- Please wait for the Chair to invite you to speak – remember you ***will be speaking live*** on the AGM webcast

FORMAL BUSINESS

Financial Statements and Reports

To receive and consider the Financial Statements of the Company and its controlled entities for the financial year ended 30 June 2022, together with the Directors' Report and the Independent Auditor's Report.

There is no requirement for shareholders to vote on this item.

Resolution 1

Re-election of Director – Michael Brown

“That Michael Brown, who retires in accordance with Rule 6.4(a) of the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

Proxies received	FOR	AGAINST	ABSTAIN	OPEN*
Number of votes	1,783,632,746	76,209,806	504,904	244,876
Percentage of votes (%)	95.89	4.10	n/a	0.01

Notes: Proxies received as at 5:00pm (Canberra time) on Saturday, 26 November 2022.

*The Chair of the AGM intends to vote all available proxies in favour of all resolutions.

Resolution 2

Re-election of Director – Gerhard Vorster

“That Gerhard Vorster, who retires in accordance with Rule 6.4(a) of the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

Proxies received	FOR	AGAINST	ABSTAIN	OPEN*
Number of votes	1,859,842,552	0	504,904	244,876
Percentage of votes (%)	99.99	0.00	n/a	0.01

Notes: Proxies received as at 5:00pm (Canberra time) on Saturday, 26 November 2022.

*The Chair of the AGM intends to vote all available proxies in favour of all resolutions.

Resolution 3

Auditor Appointment

“That in accordance with section 327B(1)(b) of the Corporations Act and for all other purposes, Pricewaterhouse Coopers having been nominated by a member of Seeing Machines Limited and consented in writing to act in the capacity of auditor, be appointed as the auditor of Seeing Machines Limited effective from the conclusion of the AGM.”

Proxies received	FOR	AGAINST	ABSTAIN	OPEN*
Number of votes	1,796,831,237	63,061,315	454,904	244,876
Percentage of votes (%)	96.60	3.39	n/a	0.01

Notes: Proxies received as at 5:00pm (Canberra time) on Saturday, 26 November 2022.

*The Chair of the AGM intends to vote all available proxies in favour of all resolutions.

Resolution 4

Change to Constitution

“That for the purposes of Section 136(2) of the Corporations Act and all other purposes, approval is given for the Company to amend its Constitution in the manner outlined in the Explanatory Statement with effect from the close of the AGM.”

Proxies received	FOR	AGAINST	ABSTAIN	OPEN*
Number of votes	1,795,191,307	64,636,973	519,176	244,876
Percentage of votes (%)	96.52	3.47	n/a	0.01

Notes: Proxies received as at 5:00pm (Canberra time) on Saturday, 26 November 2022.

*The Chair of the AGM intends to vote all available proxies in favour of all resolutions.

GENERAL QUESTIONS

Warning – polls closing soon (please submit your votes)

MEETING & POLL CLOSE

Thank you



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