



**seeingmachines**

27 November 2008

**Seeing Machines Limited**  
**(“Seeing Machines” or the “Company”)**

**ANNUAL GENERAL MEETING**

Seeing Machines Limited (AIM: SEE), a leading developer of advanced computer based imaging software systems, announces that at its Annual General Meeting held today in Canberra all resolutions were duly passed. A copy of the notice of meeting with details of the resolutions is available from the Company’s website [www.seeingmachines.com](http://www.seeingmachines.com).

Full copies of the addresses made by the Chairman and the CEO are also available on the Company’s website.

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