



Seeing Machines Limited

5 November 2020

Notice of Annual General Meeting

Seeing Machines Limited (AIM: SEE, “**Seeing Machines**” or the “**Company**”), the advanced computer vision technology company that designs AI-powered operator monitoring systems to improve transport safety, announces that it will hold its Annual General Meeting at its head office in Canberra, Australia at 5pm Australian Eastern Daylight Time (AEDT) on Monday 30 November 2020.

The meeting will be held virtually from 80 Mildura Street, Fyshwick ACT 2609. Shareholders may choose to participate online.

To view the live webcast online, shareholders will need to visit:

<https://seeingmachines.zoom.us/j/92458597003pwd=V0NjQzcxVfYzFVDS2k4eklvdUZyQT09>.

The Notice of Annual General Meeting will be mailed to shareholders on 5 November 2020 and will also be available on the Seeing Machines website, at www.seeingmachines.com/investors.

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Seeing Machines (LSE: SEE), a global company founded in 2000 and headquartered in Australia, is an industry leader in vision-based monitoring technology that enable machines to see, understand and assist people. Seeing Machines’ technology portfolio of AI algorithms, embedded processing and optics, power products that need to deliver reliable real-time understanding of vehicle operators. The technology spans the critical measurement of where a driver is looking, through to classification of their cognitive state as it applies to accident risk. Reliable “driver state” measurement is the end-goal of Driver Monitoring Systems (DMS) technology. Seeing Machines develops DMS technology to drive safety for Automotive, Commercial Fleet, Off-road and Aviation. The company has offices in Australia, USA, Europe and Asia, and supplies technology solutions and services to industry leaders in each market vertical.

www.seeingmachines.com