

Seeing Machines Limited

16 December 2021

Result of AGM

Seeing Machines Limited (AIM: SEE), the advanced computer vision technology company that designs AI-powered operator monitoring systems to improve transport safety, announces that at the Annual General Meeting ("AGM") held earlier today, all resolutions were passed.

The results of the AGM are detailed below:

	Resolutions	For	Against	Withheld	Discretion
1	Re-election of Director – Ms. Catherine (Kate) Hill	1,976,767,702	0	17,926	0
2	Re-election of Director – Mr. John Murray	1,976,208,891	103,907	472,830	0

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About Seeing Machines (AIM: 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