

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