RNS Number : 8683F
Seeing Machines Limited
03 November 2025

Seeing Machines Limited ("Seeing Machines" or the **"Company")**

3 November 2025

Notice of Annual General Meeting

Seeing Machines Limited (AIM: SEE), 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 (AGM) 6pm Australian Eastern Daylight Time (AEDT) on Wednesday 26 November 2025.

The AGM will be held as a virtual meeting only which means shareholders can only attend online. Details regarding how to attend the AGM virtually are set out below.

Shareholders attending the meeting online can watch, vote, make comments and ask questions during the AGM via the online platform as follows:

https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

Teams Meeting ID: 447 117 701 021 **Passcode:** Yz3LW2CM

The Notice of Annual General Meeting has been mailed to shareholders and will also be available on the Seeing Machines website at www.seeingmachines.com/investors in accordance with AIM Rule 20.

Enquiries:

Seeing Machines Limited **+61 2 6103 4700**
Paul McGlone - CEO
Sophie Nicoll - Corporate Communications

Stifel Nicolaus Europe Limited (Nominated Adviser and Broker) **+44 20 7710 7600**
Alex Price
Fred Walsh
Brough Ransom
Ben Good

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**

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

NOAUOSVRVSUARRA