

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

27 November 2025

Results of Annual General Meeting and FY2025 Annual Report

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 on 26 November 2025, all resolutions were passed by the requisite majority and determined by way of a poll.

The results of the AGM are detailed below:

	Resolution	For	Against	Withheld
1	Re-election of Director - Mr Stephane Védie	1,889,339,036	359,092	854,425
2	Approval of FY2026 Long-Term Incentive for Managing Director	1,850,825,740	39,507,726	209,964
3	Approval of historic rights and options for Managing Director	1,850,819,393	39,514,073	209,964

The Seeing Machines Annual Report and accounts for the financial year ending 30 June 2025 is now available to download at the Company's website, in accordance with AIM Rule 20, at www.seeingmachines.com/investors/financereports.

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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

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