

1 October 2021

NEWS RELEASE



RESULTS OF ANNUAL GENERAL MEETING 2021

SensOre is pleased to advise that all resolutions at today's Annual General Meeting of the Company were passed by the requisite majority of shareholders on a poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

MEDIA ENQUIRIES

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| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) ¹ | | | | Number of votes cast on the poll (where applicable) | | | Result |
|---------------------------------|----------|---|---------|-----------------------|---------|--|---------|----------------------|-------------------------|
| Resolution | Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain ² | Carried/ Not Carried |
| 1. Appointment of Auditor | Ordinary | 45,351,962 97.9% | 0 0% | 985,000 2.1% | NA | 46,336,962 100% | 0 | 0 | Carried |
| 2. Adoption of new Constitution | Special | 45,351,962 97.9% | 0 0% | 985,000 2.1% | NA | 46,336,962 100% | 0 | 0 | Carried |

1. Percentages indicate percentage of votes cast (as at proxy close)
2. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

ABOUT SENSORE

SensOre aims to become the top performing minerals targeting company in the world through the deployment of artificial intelligence (AI) and machine learning (ML) technologies, specifically its Discriminant Predictive Targeting® (DPT®) workflow. SensOre collects all available geological information in a terrane and places it in a multidimensional hypercube or data cube. SensOre's big data approach allows DPT predictive analytics to accurately predict known endowment and generate targets for further discovery.

The SensOre Group has built a tenement portfolio of highly prospective, wholly-owned and joint ventured technology metals tenement packages located in Western Australia. As the capacity of SensOre's AI technologies expand to new terranes and a broader range of commodities, the company anticipates that new targets will be identified and acquired in Australia and internationally.

SensOre's DPT technology has been developed over many years and involves the application of new computer-assisted statistical approaches and ML techniques across the workflow of mineral exploration. The workflow includes data acquisition, data processing, ML training, ML prediction and analysis through DPT. SensOre has acquired numerous data sets and used these to generate mineral system targets which have been analysed and vetted by SensOre's experienced exploration geoscientists. Publicly available data in the form of geophysics, surface geochemical, drilling and geological layers and derivatives have been compiled into a massive data cube covering much of Western Australia. SensOre believes that the combination of big data and ML techniques will provide the next generation of exploration discovery.

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