



Seeing Machines Limited (“Seeing Machines” or the “Company”)

4 November 2024

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) from its head office at 80 Mildura Street, Fyshwick ACT 2609, Australia at 6pm Australian Eastern Daylight Time (AEDT) on Wednesday 27 November 2024.

The AGM will be held as a hybrid meeting, which means shareholders can attend online or in person. 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: 430 848 363 378 **Passcode:** 6kx4zj

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.

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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