26 November 2026

Seeing Machines Limited

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, confirms that it has postponed its Annual General Meeting (AGM) to 7.00pm Australian Eastern Daylight Savings Time (AEDT) on Monday, 30 November 2026.

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 attend and ask questions during the AGM via the online platform as follows:

https://events.teams.microsoft.com/event/5635e37d-d57f-47a3-8738-fb4899231f4b@45016d65-c9d2-480e-be56-4bfe780ade6b?source=copyLinkOneEventsShareDialog

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

All items of business at the AGM remain unchanged.

For members holding share certificates:

- **Proxies:** The date for appointment of a proxy has been adjusted, and proxy appointments must be received by 7:00pm (AEDT) on Saturday, 28 November 2026.
- **Power of Attorney:** The date for appointment of a proxy has been adjusted, and proxy appointments must be received by 7:00pm (AEDT) on Saturday, 28 November 2026.
- **Online voting:** Vote online during the AGM by attending the AGM virtually and using the Online Voting Platform. Please log into the Online Voting Platform at **https://meetnow.global/MPPLD59** where you will be able to register and vote online, in real time, during the AGM. Registration commences from 6.30pm (AEDT) on 30 November 2026.

Please note that members holding Depository Interests are not eligible to vote at the virtual meeting. The time for submission of a Form of Instruction to Computershare Investor Services PLC or a CREST Voting Instruction are now closed.

Enquiries:

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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