

## Transense Technologies Plc

Proxy Appointments Received for the AGM to be held at 02:00 pm on 27 November 2014

Resolution	For		Against	
	No of shares	%	Votes	%
<b>1 Receive Annual Reports and Accounts</b>	44,148,832	100.00%	0	0.00%
<b>2 Approve the Remuneration report</b>	44,041,416	99.76%	107,416	0.24%
<b>3 Appoint KPMG LLP as auditors</b>	44,026,730	99.72%	122,102	0.28%
<b>4 Re-elect David Michael Ford</b>	44,044,916	99.86%	59,704	0.14%
<b>5 Authorise allotment of shares</b>	43,814,412	99.63%	164,224	0.37%
<b>6 Disapply pre-emption rights*</b>	43,502,372	99.02%	429,664	0.98%

\* Special resolution