

30 May 2022

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Image Resources NL (**ASX: IMA**) ('Image' or 'the Company') are pleased to advise the outcome of the resolutions detailed in the Notice of Annual General Meeting of Shareholders of the Company dated 27 April 2022 in the table attached.

The resolutions were decided by way of a poll that was conducted by the Company's share registry, with the Company's auditors acting as independent scrutineers.

Confirmation that the results reflect a true and correct outcome of the poll has been provided by Automic (the Company's share registry) and Elderton (the Company's auditor).

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

This document is authorised for release to the market by:

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Disclosure of Proxy Votes

Image Resources NL

Annual General Meeting

Monday, 30 May 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Election of Non-Board endorsed external nominee – Winston Lee	-	334,025,347	1,250,053 0.37%	330,798,440 99.03%	220,625,186	1,976,854 0.59%	Resolution withdrawn		
2 Election of Non-Board endorsed external nominee – Ran Xu	-	425,242,417	1,168,250 0.27%	422,097,314 99.26%	151,568,558	1,976,853 0.46%	Resolution withdrawn		
3 Election of Non-Board endorsed external nominee – John Jingzhong Chen	P	576,700,794	1,148,863 0.20%	573,575,078 99.46%	56,181	1,976,853 0.34%	1,148,863 0.20%	576,057,877 99.80%	79,534
4 Election of Non-Board endorsed external nominee – Zhan Yao Li	P	576,751,773	1,157,831 0.20%	573,617,089 99.46%	59,202	1,976,853 0.34%	1,157,831 0.20%	576,099,888 99.80%	82,555
5 Re-election of Robert Besley as a Director	P	576,525,656	572,558,998 99.31%	1,872,250 0.32%	285,319	2,094,408 0.36%	575,182,705 99.68%	1,872,250 0.32%	285,319
6 Re-election of Peter Thomas as a Director	P	576,511,908	553,030,120 95.93%	21,387,380 3.71%	299,067	2,094,408 0.36%	555,653,827 96.29%	21,387,380 3.71%	299,067
7 Adoption of Remuneration Report	P	312,226,875	305,750,486 97.93%	3,780,969 1.21%	6,817,574	2,695,420 0.86%	308,975,205 98.79%	3,780,969 1.21%	6,817,574



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8 Approval of maximum grant of shares to Executive Director Mr Mutz	P	564,320,261	540,497,122 95.78%	21,236,489 3.76%	12,490,714	2,586,650 0.46%	543,613,071 96.24%	21,236,489 3.76%	12,490,714
9 Approval to amend the Constitution	P	569,048,632	475,391,555 83.54%	90,930,741 15.98%	7,762,343	2,726,336 0.48%	478,647,190 84.04%	90,930,741 15.96%	7,762,343

