

28 May 2024

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 15 April 2024 in the table attached.

The resolutions were decided by way of a poll that was conducted by the Company's share registry.

Confirmation that the results reflect a true and correct outcome of the poll has been provided by Automatic, the Company's share registry.

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
Tuesday, 28 May 2024



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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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	439,530,269	351,891,708 80.06%	87,007,983 19.80%	268,758	630,578 0.14%	353,468,232 80.25%	87,007,983 19.75%	268,758	-
2 RE-ELECTION OF ROBERT BESLEY AS A DIRECTOR	P	478,983,084	477,349,663 99.66%	1,091,066 0.23%	752,166	542,355 0.11%	620,521,606 99.82%	1,091,066 0.18%	1,294,521	Passed
3 APPROVAL OF INCENTIVE AWARDS PLAN	P	444,884,335	429,374,382 96.51%	14,946,868 3.36%	89,159	563,085 0.13%	430,883,413 96.65%	14,946,868 3.35%	89,159	Passed
4 APPROVAL TO GRANT STI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ	P	446,243,747	430,014,049 96.36%	15,568,390 3.49%	7,064,733	661,308 0.15%	433,810,073 96.54%	15,568,390 3.46%	7,064,733	Passed
5 APPROVAL TO GRANT LTI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ	P	446,307,247	430,170,273 96.38%	15,573,889 3.49%	7,001,233	563,085 0.13%	433,868,074 96.53%	15,573,889 3.47%	7,001,233	Passed

