



ASX Announcement

29 June 2021

EXTRAORDINARY GENERAL MEETING RESULTS OF MEETING

The results of Access Innovation Holdings Limited's Extraordinary General Meeting held on 29 June 2021 are set out in the attached document. The Company is pleased to advise that each of the resolutions put to the Meeting was passed.

All resolutions were determined by poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth).

ENDS

Authorised for release by the Company Secretary.

Further Information

Investors:

Sue Sanossian

Company Secretary

+61 2 8870 7711

investorrelations@ai-media.tv

Media:

Clive Mathieson

Cato & Clive

+61 411 888 425

clive@catoandclive.com



About Ai-Media

Founded in Australia in 2003, technology company Ai-Media has become a global leader in the provision of high-quality live and recorded captioning, transcription and translation services. Its technology platform combines artificial intelligence and human expertise to deliver speech-to-text accuracy. The company is the biggest captioning provider in the Australian market, with clients including major free-to-air and pay television networks, and has a growing international footprint, with offices in Australia, the US, UK and Canada. Globally, it provides captioning for around 1 million minutes of live and recorded media content, and online events and web streams, every month. Ai-Media (ASX:AIM) commenced trading on the ASX on 15 September 2020.

For more information on Ai-Media please visit <https://www.ai-media.tv/>

Access Innovation Holdings Limited
Extraordinary General Meeting
Tuesday, 29 June 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Ratification of prior issue of Shares under the Placement	Ordinary	89,148,078 97.60%	23,313 0.03%	2,167,039 2.37%	28,015,809	91,683,404 99.97%	23,313 0.03%	28,015,809	Carried
Resolution 2 - Approval of proposed issue of Consideration Shares to the EEG Vendor	Ordinary	125,409,160 98.10%	165,885 0.13%	2,267,475 1.77%	30,626	128,044,922 99.87%	165,885 0.13%	30,626	Carried
Resolution 3 - Approval of Change of Company Name	Special	125,473,207 98.17%	78,224 0.06%	2,267,475 1.77%	54,240	128,108,969 99.94%	78,224 0.06%	54,240	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.