

ASX ANNOUNCEMENT

23 November 2022

The Manager
Market Announcements Office
Australian Securities Exchange

2022 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, we provide the details of the resolutions and the direct votes and proxies received in respect of each resolution in the attached summary. All resolutions were passed and decided on a poll.

Authorised for release by the Company Secretary.

Further Information

Lisa Jones
Company Secretary
investorrelations@ai-media.tv

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 in three price points: automated (Lexi), semi-automated (Smart Lexi), and premium (Ai-Live). 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, Ai-Media technology delivers 7 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/>.

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	48,738,905	9,350	598,900	8,272,659	2,133,964	48,278	179,879	51,472,569 99.89%	57,628 0.11%	8,452,538	Carried
2 Election of Cheryl Hayman as a Director	Ordinary	51,265,829	0	602,900	5,780,000	48,881,714	38,450	1,203,972	108,789,623 99.96%	38,450 0.04%	6,983,972	Carried
3 Re-election of Alison Loat as a Director	Ordinary	51,269,829	0	598,900	5,780,000	48,881,714	38,450	1,203,972	108,789,623 99.96%	38,450 0.04%	6,983,972	Carried
4 Approval of Grant of Restricted Share Units to Cheryl Hayman	Ordinary	48,658,905	5,350	598,900	8,352,659	1,028,655	84,902	49,010,579	50,287,260 99.82%	90,252 0.18%	65,401,618	Carried
5 Approval of 10% Placement Facility	Special	33,978,294	17,276,185	598,900	5,795,350	48,832,003	56,312	1,235,821	91,448,377 84.07%	17,332,497 15.93%	7,031,171	Carried

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