ASX Announcement

17 July 2025

2025 AGM Date and Closing Date for Director Nominations

Ai-Media Technologies Limited (Company) advises that its 2025 Annual General Meeting ('AGM') will be held on Friday 26 September 2025. Full details of the AGM will be provided in the Notice of Meeting.

An item of business at the AGM will be the election and re-election of directors.

In accordance with rule 7.1(g)(iii) of the Company's Constitution and ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations from shareholders is Friday, 25 July 2025 at 5:00pm AEST.

Any person wishing to be considered for election as a director at the AGM must ensure that their nomination is received by the Company Secretary no later than this date and time.

This announcement has been authorised for release by AI-Media's Company Secretary.

Further Information

AI-Media Technologies	NWR Communications
Lisa Jones	Melanie Singh
Company Secretary	Investor Relations
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About AI-Media

Founded in Australia in 2003, AI-Media (ASX:AIM) is a global leader in AI-powered live and recorded captioning, transcription and translation solutions. Trusted by the world's leading broadcasters, enterprises and government agencies, AIM ensures high accuracy, secure and cost-effectiveness through its cutting-edge LEXI technology, seamlessly integrated with iCap infrastructure.

LEXI products are delivered to millions of screens worldwide via AIM's industry-leading encoders and the iCap Network, which powers over 10 million minutes of live content each month.

Since commencing trading on the ASX on 15 September 2020, AIM has significantly expanded its global footprint and continues to drive innovation in AI-powered media solutions. With the growing LEXI Toolkit, AIM extends beyond core captioning into new frontiers with LEXI DR, LEXI Local and LEXI Voice, enhancing accessibility, security and efficiency for customers across multiple markets

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